

**RESOLUTION NO. 12-7767**

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2012 GENERAL ALLOCATION OF THE STATE CDBG PROGRAM**

**BE IT RESOLVED by the Board of Supervisors of the County of Plumas as follows:**

**SECTION 1:**

The County Board of Supervisors has reviewed and hereby approves an amended application for up to \$889,474 for the following activities:

- |  |           |
|--|-----------|
| ▪ General Administration                                   | \$64,474  |
| ▪ Planning Studies – Income Surveys/Greenville Sewer Study | \$85,000  |
| ▪ Public Services Activities – Family Resource Centers     | \$462,500 |
| ▪ Micro-Enterprise Assistance Program                      | \$277,500 |

**SECTION 2:**

The County has determined that federal Citizen Participation requirements were met during the development of this application.

**SECTION 3:**

For Cash Match, the County hereby commits and approves the amount of \$4,474 to be used as the County's Cash Match for this application.

**SECTION 4:**

The County hereby authorizes and directs David Keller, PCCDC Executive Director, or designees, to sign this application and act on the County's behalf in all matters pertaining to this application.

**SECTION 5:**

If the application is approved, David Keller, PCCDC Executive Director, or designees, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

**SECTION 6:**

If the application is approved, David Keller, PCCDC Executive Director, or designees is authorized to sign Funds Requests and other required reporting forms.

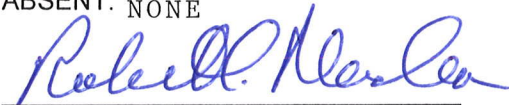
**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Plumas held on April 3, 2012 by the following vote:

**AYES:** SUPERVISORS SWOFFORD, THRALL, MEACHER, SIMPSON, KENNEDY

**NOES:** NONE

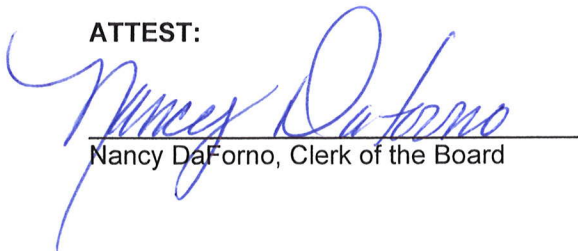
**ABSTAIN:** NONE

**ABSENT:** NONE



Robert Meacher, Chairperson

**ATTEST:**



Nancy DaForno, Clerk of the Board