

**A RESOLUTION APPROVING A 2010/2011 APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE GENERAL/NATIVE AMERICAN 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 application for up to \$800,000 for the following activities:

- General Program Administration \$60,000
- Public Facilities – Plumas Rural Services Expansion \$740,000

**SECTION 2:**

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

**SECTION 3:**

The County hereby approves the use of Local Leverage Funding Sources in the amount of \$0 to be used as the County's leverage for this application.

**SECTION 4:**

The County hereby approves the commitment of Program Income in the amount of \$0 during the grant term.

**SECTION 5:**

The Executive Director is hereby authorized and directed to sign this application and act on the County's behalf in all matters pertaining to this application.

**SECTION 6:**

If the application is approved, the Executive Director 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 7:**

If the application is approved, the Executive Director is authorized to sign Funds Requests and other required reporting forms.

**PASSED AND ADOPTED** at a regular meeting of the County Board of Supervisors of the County of Plumas held on June 15, 2010 by the following vote:

**AYES:** Supervisors Simpson, Swofford, Meacher, Thrall


**NOES:** Supervisor Olsen

**ABSTAIN:** None

**ABSENT:** None

  
Sharon J. Thrall, Chairperson

**ATTEST:**

  
Nancy D'Amico, Clerk of the Board