

RESOLUTION 2010- 7647

RESOLUTION BY THE BOARD OF SUPERVISORS APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures, and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State, and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Plumas, State of California:

1. Approves the filing of an application for the Plumas County General Plan Update in order to become a sustainable community;
2. Certifies that the applicant understands the assurances and certification in the application; and
3. Certifies that the applicant or title holder will have sufficient funds to develop the Proposal or will secure the resources to do so; and
4. Certifies that the Proposal will comply with any applicable laws and regulations.
5. Appoints the Plumas County Planning Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

Approved and adopted the 3rd day of August, 2010. I, the undersigned, hereby certify that the foregoing Resolution Number 10-7647 was duly adopted by the Plumas County Supervisors.

Following roll call vote:

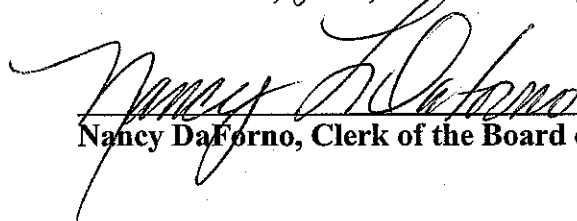
AYES: Supervisors Swofford, Simpson, Meacher, Olsen, Thrall

NOES: None

ABSENT: None



Sharon Thrall, Chair, Plumas County Board of Supervisors



Nancy DaForno, Clerk of the Board of Supervisors

ATTEST: