RESOLUTION NO. 21___8644

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- CORONAVIRUS RESPONSE ROUND 2 and 3 (CDBG-CV2 and CV3) NOFA DATED DECEMBER 18, 2020

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

SECTION 1:

The County Board of Supervisors, has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of $387,477 for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV2/3 Notice of Funding Availability (NOFA):
List activities and amounts

Economic Development (County)- Micro-enterprise (operations)	$ 237,477
Economic Development (City)- Micro-enterprise (operations)	$ 285,985

SECTION 2:

The County hereby approves the use of Program Income in an amount not to exceed $387,477 for the CDBG-CV2 and CV3 activities described in Section 1.

The County hereby approves collaborative use of Program Income with the City of Portola's allotment of $285,985 in an amount not to exceed $523,462 for the CDBG-CV2 and CV3 activities described in Section 1.

Estimated Administrative Cost (maximum 13% of total grant) $ 50,372

SECTION 3:

The County acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The County hereby authorizes and directs the County Administrator, or designee*, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the County Administrator, or designee*, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the County Administrator, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant. 2

Important Note: If the designee is signing any application, agreement, or any other document on behalf of the designated official of the City/County, written proof of designee authority to sign on behalf of such designated official must be included with the Resolution, otherwise the Resolution will be deemed deficient and rejected.

Additionally, do not add limitations or conditions on the ability of the signatory or signatories to sign documents, or the Resolution may not be accepted. If more than one party's approval is required, list them as a signatory. The only exception is for county counsel or city attorney to approve as to form or legality or both, IF such approval is already part of the standard city/county signature block as evidenced by the signed Resolution itself. Inclusions of additional limitations or conditions on the authority of the signer will result in the Resolution being rejected and will require your entity to issue a corrected Resolution prior to the Department issuing a Standard Agreement.

PASSED AND ADOPTED at a regular meeting of the County Board of Supervisors, of the County of Plumas held on December 7, 2021 by the following vote:
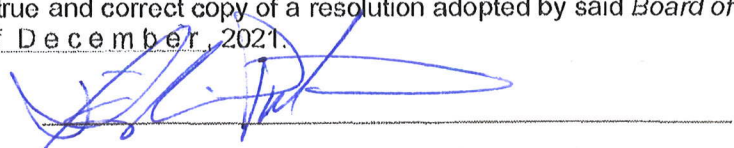
AYES: 5   NOES: 0
ABSENT: 0   ABSTAIN:

Jeff Engel, Chair, Board of Supervisors,
Plumas County

STATE OF CALIFORNIA
County of Plumas

I, Heidi Putnam, County Clerk of the County of Plumas, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said *Board of Supervisors*, on this __7__ day of December, 2021.

Approved as to form:

Gretchen Stuhr
Plumas County Counsel

Heidi Putnam, Clerk of the Board, County of Plumas,
State of California

By: Name and Title

(Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer.)