Resolution No. ___14-7950___

AUTHORIZATION TO ADOPT MEMORANDUM OF UNDERSTANDING BETWEEN PLUMAS COUNTY AND THE PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION REGARDING OPERATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZING THE CHAIRPERSON TO SIGN ACTIVE CDBG GRANT AGREEMENTS

WHEREAS, the Plumas County Community Development Commission (PCCDC) has operated the Plumas County Community Development Block Grant (CDBG) Program since 1984 pursuant to Section 2-2.209 of Ordinance No. 84-559, and

WHEREAS, the State of California Department of Housing and Community Development (HCD) has requested a Memorandum of Understanding (MOU) between the parties to further clarify the PCCDC responsibilities as set forth in the Ordinance, and

WHEREAS, HCD has additionally mandated that the Chairperson of the Plumas County Board of Supervisors retroactively sign open CDBG Grant Agreements that had been previously signed by the Executive Director of PCCDC,

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Supervisors approves the MOU between Plumas County and PCCDC governing the operation of Plumas County's CDBG program by PCCDC and authorizes the Chairperson of the Plumas County Board of Supervisors and the Executive Director of the Plumas County Community Development Commission to execute the MOU,

And furthermore, the Board of Supervisors authorizes the Chairperson to retroactively execute the signature page of the three open CDBG Grant Agreements and any Amendments or Extensions to those Grant Agreements should the need arise. The open Grant Agreements are:

> 10-STBG-6734 General Allocation – "Plumas Rural Services Building"
> 10-DRI-6788 Disaster Recovery Initiative – "Tobin Water/Planning"
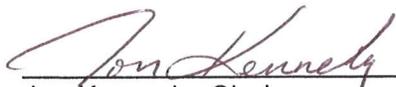> 12-CDBG-8407 "Microenterprise/Planning/Income Surveys"

ADOPTED AND APPROVED THIS 4th day of March 2014, by the following vote:

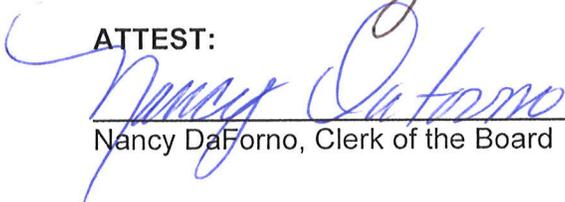**AYES:**   SUPERVISORS THRALL, GOSS, KENNEDY, SWOFFORD, SIMPSON

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

_____
Jon Kennedy, Chairperson

ATTEST:

_____
Nancy DaForno, Clerk of the Board