

BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA

RESOLUTION APPROVING AN APPLICATION FOR)
FUNDING AND THE EXECUTION OF A GRANT) RESOLUTION NO. 21-039
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 Board of Supervisors of the County of Amador as follows:

SECTION 1:

The Amador 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 \$506,954.00 for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV2/3 Notice of Funding Availability (NOFA):

Activities and amounts	
Public Service - Food Bank, Not to Exceed	\$ 506,954.00

SECTION 2:

The County of Amador hereby approves the use of Program Income in an amount not to exceed \$ 77,558.22 for the CDBG-CV2 and CV3 activities described in Section 1.

SECTION 3:

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

SECTION 4:

The County of Amador hereby authorizes and directs the Chief Administrative Officer, or designee, to execute and deliver all applications and act on the Amador County's behalf in all matters pertaining to all such applications.

SECTION 5:


If an application is approved, the Chief Administrative Officer, 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 Chief Administrative Officer, 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.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 9th day of March 2021, by the following vote:

AYES: Patrick Crew, Richard M. Forster, Brian Oneto, Jeff Brown, Frank U. Axe
NOES: None
ABSENT: None
ABSTAIN: None



Chairman, Board of Supervisors

STATE OF CALIFORNIA
County of Amador

I, Heather Peek, Deputy Clerk of the Board, of the County of Amador, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Amador County Board of Supervisors, as applicable on this 09th day of March, 2021.

Name, Deputy Clerk of the
County of Amador, State of California



Deputy Clerk of the Board of Supervisors,
Amador County California

By: 
