

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

IN THE MATTER OF:

RESOLUTION APPROVING AN APPLICATION FOR)
FUNDING AND THE EXECUTUION OF A GRANT) RESOLUTION NO. 21-053
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 \$510,494.00 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 | \$510,494.00 |

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 County 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 County 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 County 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 13th day of April 2021, by the following vote:

AYES: Frank U. Axe, Richard M. Forster, Brian Oneto, Jeff Brown, Patrick Crew

NOES: None

ABSENT: None



Frank U. Axe, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Deputy

STATE OF CALIFORNIA
County of Amador

I, Jennifer Burns County Clerk 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 13th day of April, 2021.

Jennifer Burns

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

By: Jennifer Burns

Clerk of the Board of Supervisors,
Amador County California