

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

IN THE MATTER OF:

RESOLUTION APPROVING A REQUEST	)	
FOR SUPPLEMENTAL FUNDING TO	)	RESOLUTION 20-105
CONTRACT #17-CDBG-11991 AND THE	)	
EXECUTION OF A GRANT AGREEMENT AND	)	
ANY AMENDMENTS THERETO FROM THE	)	
2017 COMMUNITY DEVELOPMENT BLOCK	)	
GRANT PROGRAM- NOFA DATED	)	
SEPTEMBER 1, 2017	)	

BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Amador, State of California, does hereby recognize:

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves the submission to the State of California a request to receive supplemental funding in the aggregate amount, not to exceed, of \$906,561 for the following CDBG activity, pursuant to the September 1, 2017 NOFA:

List activities and amounts

Pioneer Water Project Phase 2	\$906,561
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SECTION 2:

The County acknowledges compliance with all state and federal public participation requirements in the development of its request.

SECTION 3:

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

SECTION 4:

If the request 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 5:

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.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 11th day of August, 2020, by the following vote:

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

NOES: None

ABSENT: None

  
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Chairman, Board of Supervisors

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

  
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