

RESOLUTION NO. 14-025 - a

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

BE IT RESOLVED by the Board of Supervisors of the County of Amador that the County Administrator is hereby authorized to approve the content and submit an application for a Community Development Block Grant to the California Department of Housing and Community Development on behalf of the County of Amador for the following activities:

Pioneer Water Rehabilitation Project	\$1,435,000
Housing Stabilization Public Service	\$ 374,000
River Pines Water Study	\$ 95,000
Administration	\$ 96,000

BE IT FURTHER RESOLVED that The County has determined that federal Citizen Participation requirements were met during the development of this application.

BE IT FURTHER RESOLVED that the County approves the use of the Board's Spending Allocation of the General Fund in the amount of 5% of the awarded Planning Grant (not to exceed \$5000).

BE IT FURTHER RESOLVED that the County Administrator or their designee is hereby authorized and directed to act on the County's behalf in all matters pertaining to the application, and if awarded, the grant.

BE IT FURTHER RESOLVED that the County Administrator, or their designee, is hereby authorized to sign the application and execute all documents related to the grant, including the grant agreement and any amendments thereto, if awarded.

BE IT FURTHER RESOLVED that if the application is approved, the County Administrator or their designee is authorized to sign funds requests and other required reporting forms.

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 8th day of April, 2014 by the following vote:

AYES: 1st District John Plasse
2nd District Richard M. Forster
3rd District Theodore F. Novelli
4th District Louis D. Boitano
5th District Brian Oneto

NOES: None

ABSENT: None



Theodore F. Novelli, Chairman, Board of Supervisors

ATTEST:

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



Deputy