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

IN THE MATTER OF

A RESOLUTION AUTHORIZING THE CONTENT AND SUBMITTAL OF AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO THE CALIFOIRNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT **RESOLUTION NO. 12-026** 

WHEREAS, the Board of Supervisors of the County of Amador resolves 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; and

Housing Stabilization Public Service	\$500,000
Meals on Wheels	\$100,000
Administration	\$45,000

WHEREAS, the County has determined that federal Citizen Participation requirements were met during the development of this application; and

WHEREAS, 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; and

WHEREAS, 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; and

WHEREAS, if the application is approved, the County Administrator or their designee, is authorized to sign funds requests and other required reporting forms.

THEREFORE BE IT RESOLVED, 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 27th day of March, 2012 by the following vote:

AYES: Supervisors Louis D. Boitano, John Plasse,

Theodore F. Novelli and Brian Oneto

NOES: None

ABSENT: Richard M. Forster

Chairman, Board of Supervisors

## ATTEST:

Jennifer Burns, Clerk of the Board of Supervisors, Amador County California