

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE COUNTY ) RESOLUTION NO. 11-062  
ADMINISTRATOR TO APPROVE THE CONTENT )  
AND SUBMIT AN APPLICATION FOR A COMMUNITY )  
DEVELOPMENT BLOCK GRANT TO THE CALIFORNIA )  
DEPARTMENT OF HOUSING AND COMMUNITY )  
DEVELOPMENT )

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:

Affordable Housing Study	\$33,250
Commercial Development Study	\$33,250
Administration	\$3,500

BE IT FURTHER RESOLVED that the County will contribute \$4,900 from the County Improvement Fund as local match to the project.

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 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.

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 17<sup>th</sup> day of May 2011 by the following vote:

AYES: Theodore F. Novelli, Richard M. Forster, Louis D. Boitano, Brian Oneto and John Plasse

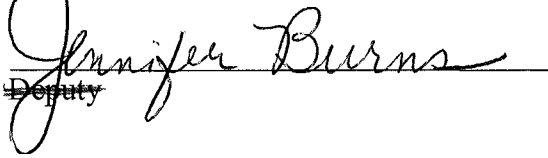
NOES: None

ABSENT: None

  
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Vice-Chairman, Board of Supervisors

ATTEST:

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

A handwritten signature in cursive script that reads "Jennifer Burns". The signature is written over a horizontal line. Below the line, the word "Deputy" is printed and has been crossed out with a horizontal line.