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

IN THE MATTER OF:

RESOLUTION APPROVING A JOINT APPLICATION FOR)
GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES)
PLANNING GRANT AND INCENTIVES PROGRAM UNDER)
THE SAFE DRINKING WATER, WATER QUALITY AND) RESOLUTION NO. 10-121
SUPPLY, FLOOD CONTROL, RIVER AND COASTAL)
PROTECTION BOND ACT OF 2006 (PROPOSITION 84))

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the applicant's governing board before submission of said application(s) to the State; and

WHEREAS, the County of Amador intends to lead preparation and completion of the joint work plan to be submitted to the Strategic Growth Council for the Amador Countywide Greenhouse Gas Inventory and Reduction Plans in partnership with the cities of Amador City, Ione, Jackson, Plymouth, and Sutter Creek; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal.

NOW THEREFORE BE IT RESOLVED that the Amador County Board of Supervisors:

1. Approves the filing of an application for the *Amador Countywide Greenhouse Gas Inventory and Reduction Plans*;
2. Certifies that applicant understands the assurances and certification in the application, and
3. Certifies that applicant or title holder will have sufficient funds to develop the Proposal or will secure the resources to do so, and
4. Certifies that the Proposal will comply with any applicable laws and regulations.
5. Appoints the Planning Director, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests, and so on, which may be necessary for the completion of the aforementioned project(s).
6. Authorizes the Chairman of the Board of Supervisors to sign the consultant services agreement with AECOM to prepare the grant application.


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 3rd day of August, 2010, by the following vote:

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 3rd day of August 2010 by the following vote:

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

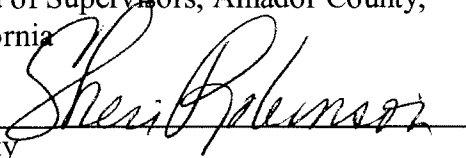
NOES: None

ABSENT: None


Chairman, Board of Supervisors

ATTEST:

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


Deputy