

BOARD OF SUPERVISORS
COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2023-2024 FUNDING YEAR OF THE STATE CDBG MITIGATION (CDBG-MIT) RESILIENT PLANNING AND PUBLIC SERVICES (MIT-PPS) PROGRAM

BE IT RESOLVED by the Board of Supervisors of the County of Lake as follows:

SECTION 1:

The Board of Supervisors has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$1,000,000.00 for the following CDBG-MIT activities, pursuant to the 2017/2018 CDBG MIT-PPS, and MIT-RIP NOFA:

List activities and amounts (activity totals should include Activity Delivery dollars and *General Administration* associated with the activity)

Activity (i.e. Public Services, Planning)	Dollar Amount Being Requested for the Activity
Public Services	\$1,000,000.00

SECTION 2:

The County of Lake acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 3:

The County of Lake hereby authorizes and directs the Chair of the Board, or designee, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.

SECTION 4:

If an application is approved, the Board of Supervisors, 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.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Lake held on _____ by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE

CHAIR, Board of Supervisors

ATTEST:

SUSAN PARKER

Clerk to the Board of Supervisors

By: _____

APPROVED AS TO FORM:

LLOYD GUINTIVANO

County Counsel

By: _____