

APPENDIX D

Resolution of the Governing Body

RESOLUTION NO. _____

A RESOLUTION AMENDING RESOLUTION NO. 2024-34 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 RESILIENCE INFRASTRUCTURE (MIT-RIP) PROGRAM

WHEREAS, on or about March 26, 2024, the County of Lake Board of Supervisors adopted Resolution No. 2024-34, titled “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 Resilience Infrastructure (MIT_RIP) Program”; and

WHEREAS, Resolution No. 2024-34 needs to be supplemented with additional provisions in order to receive funding for the state CDBG Mitigation Resilience Infrastructure (MIT-RIP) Program.

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

1. Resolution No. 2024-34 is hereby amended as follows:

Section 5 is hereby added to Resolution No. 2024-34 as follows:

SECTION 5:

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.

**Important Note: If the designee is signing any application, agreement, or any other document on behalf of the designated official of the City/County, written proof of designee authority to sign on behalf of such designated official must be included with the Resolution, otherwise the Resolution will be deemed deficient and rejected. Additionally, do not add limitations or conditions on the ability of the signatory or signatories to sign documents, or the Resolution may not be accepted. If more than one party’s approval is required, list them as a signatory. The only exception is for county counsel or city attorney to approve as to form or legality or both, IF such approval is already part of the standard city/county signature block as evidenced by the signed Resolution itself. Inclusions of additional limitations or conditions on the authority of the signer will result in the Resolution being rejected and will require your entity to issue a corrected Resolution prior to the Department issuing a Standard Agreement.*

2. Except as specifically modified herein, all other provisions of Resolution No. 2024-34 shall remain in full force and effect.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Lake held on April 8, 2025 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Signature, Chair of the Board of Supervisors
COUNTY OF LAKE

STATE OF CALIFORNIA

County of Lake

I, Johanna DeLong, Clerk of the Board of the County of Lake, State of California, do hereby attest and certify the foregoing Resolution to be full, true and correct copy of a resolution duly passed and adopted on the date stated thereon and that said Resolution has not been amended, modified, repealed, or rescinded since the date of adoption and is in full force and effect as of this 8th day of April, 2025.

Name, Clerk of the Board of the County of Lake,
State of California

By: _____
Signature, Clerk of the Board