

APPENDIX D

Resolution of the Governing Body

RESOLUTION NO. _____

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERTO FROM THE 2023-2024 FUNDING YEAR OF THE STATE CDBG MITGATION (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 \$1,123,262.00 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	\$1,123,262.

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 County Administrative Officer, 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 County Administrative Officer, or designee, is authorized to enter into, execute and deliver the grant agreement (i.e. Standard

Agreement) and any and all subsequent amendment thereto with the State of California from for the purposes of this grant.

SECTION 5:

If an application is approved, the County Administrative Officer, 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: _____
ABSENT: _____

NOES: _____
ABSTAIN: _____

Signature, Chair of the Board
COUNTY OF LAKE

STATE OF CALIFORNIA
County of Lake

I, _____, County Clerk 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resolution duly passed and adopted on the date stated thereon and that said Resolution has not been amended, modified, repealed, or rescinded since the date of adoption and is in full force and effect as of this ____ day of _____, 20____.

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

By: _____
Signature, Clerk of the Board