

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2017 - _____

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO
FROM THE WILDFIRE DISASTER COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING ALLOCATION (CDBG) PROGRAM**

WHEREAS, the County of Lake is eligible to apply for up to \$7,592,000 under the State Community Development Block Grant (CDBG) 2016 Butte and Valley Wildfire Recovery Disaster Notice of Funding Availability; and

WHEREAS, following a public hearing on May 9, 2017, the Board of Supervisors directed staff and county consultant to prepare an application to provide CDBG funds for the Anderson Springs Septic to Sewer project;

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

1. That an application requesting a total of \$1,994,263 for the Anderson Springs Septic to Sewer project has been reviewed and is approved for submittal to the State CDBG Program for the following activities:
 - a. General Program Administration: \$20,000
 - b. Activity Delivery: \$50,000
 - c. Public Improvements - Septic to Sewer Project
in Anderson Springs: \$1,924,263
2. The Board of Supervisors has determined that federal Citizen Participation requirements were met during the development of this application.
3. Carol J. Huchingson, County Administrative Officer, is hereby authorized and directed to sign this application and act on the County's behalf in all matters pertaining to this application.
4. If the application is approved, Carol J. Huchingson, County Administrative Officer, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.
5. If the application is approved, Carol J. Huchingson, County Administrative Officer, or designees, are authorized to sign Fund Requests and other required reporting forms.

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PASSED AND ADOPTED by the Board of Supervisors, County of Lake, this 23rd day of May, 2017, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

BOARD OF SUPERVISORS

Chair, Board of Supervisors

ATTEST:
Carol J. Huchingson
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
Anita L. Grant
County Counsel

By: _____
Deputy

By: _____