

RESOLUTION NO. 23- 8877

**RESOLUTION TO RECEIVE ONE TIME FEDERAL PASSTHROUGH AWARD AP-2324-03 IN
THE AMOUNT OF \$490,770 AND APPROVE SUBCONTRACT NUMBER AP 2324-03 S012
FROM CHICO STATE ENTERPRISES REQUIRED TO RECEIVE THE GRANT**

WHEREAS, Chico State Enterprises and the County of Plumas entered into a subcontract on July 1, 2023 to provide services according to Title III and Title IV Programs to meet the needs of California's older adult population; and

WHEREAS, Chico State Enterprises, on behalf of its program the Area 3 Agency on Aging (AAA, has received a Federal Passthrough Award, AP-2324-03 (Prime), from California Department of Aging to provide services according to Title III and Title VII to meet the needs of California's older adult population;

NOW, THEREFORE, BE IT RESOLVED by the Plumas County Board of Supervisors, County of Plumas, State of California as follows:

Accept and Approve Subcontract Number AP 2324-03 S012 from Chico State Enterprises in the amount of \$490,770 for Fiscal Year 2023-2024 and authorize the Interim Director of Public Health Agency to sign the Subcontract and all future Amendments to said Subcontract Number AP 2324-03 S012.

The forgoing Resolution was duly passed and adopted by the Board of Supervisors, County of Plumas, State of California, at a regular meeting of said Board held on the day of December 5, 2023, by the following vote:

Ayes: Hagwood, Ceresola, Goss, Engel

Noes:

Absent: McGowan

Abstain:

Attest:

Clerk, Plumas County Board of Supervisors

Chair, Plumas County Board of Supervisors

Approved as to form:

Joshua Brechtel
Deputy County Counsel

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