

**RESOLUTION AUTHORIZING PLUMAS COUNTY TO ENTER INTO
LOCAL PRIMACY AGENCY DELEGATION, GRANT FUNDING AND FISCAL
AGENT AGREEMENTS WITH
THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the California Department of Public Health currently delegates primary responsibility for the administration and enforcement of the small water systems regulatory program to Plumas County and Environmental Health serves as the Local Primacy Agency pursuant to California Health and Safety Code Section 116330; and

WHEREAS, grant funding is available to assist duly designed Local Primacy Agencies, including Plumas County Environmental Health, in carrying out eligible project activities in the small water systems program; and

WHEREAS, the California Department of Public Health requires execution of a new local primacy delegation agreement and certain grant funding and fiscal agent agreements to be eligible for such funding,

NOW, THEREFORE, BE IT RESOLVED that the Plumas County Board of Supervisors authorizes the submittal of a Local Primacy Delegation Agreement, a Grant Funding Agreement and a Fiscal Agent Agreement to the California Department of Public Health. The Environmental Health Director is hereby authorized and empowered by the Plumas County Board of Supervisors to execute the Local Primacy Delegation Agreement, Grant Funding Agreement, and all other necessary applications, agreements, amendments and claims for the purposes of implementing and carrying out the small public water systems regulatory program and securing Local Primacy Agency grant funds.

IT IS FURTHER RESOLVED that the Plumas County Board of Supervisors authorizes the Treasurer-Tax Collector to execute and submit a Fiscal Agent Agreement to the California Department of Public Health in support of this program.

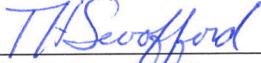
The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California at a regular meeting of the Board of Supervisors on November 5, 2013 by the following vote:

Ayes: SUPERVISORS THRALL, GOSS, SIMPSON, KENNEDY, SWOFFORD

Noes: NONE

Absent: NONE

Abstain: NONE



Chair, Board of Supervisors

Attest:



Clerk of the Board of Supervisors