

RESOLUTION NO. 17-8234

**A RESOLUTION CLARIFYING INDIVIDUALS DESIGNATED TO APPROVE
DOCUMENTS ASSOCIATED WITH OPEN CDBG GRANTS AWARDED TO
PLUMAS COUNTY FROM THE STATE CDBG PROGRAM**

WHEREAS, Plumas County has been previously awarded and has an open grant in the State Community Development Block Grant (CDBG) program as noted below, and,

10-DRI-6788 – Tobin Water/Planning

WHEREAS, the State CDBG program requires an updated signature card when authorized signers change; and

WHEREAS, the Board of Supervisors Chairperson has changed for Calendar 2017;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Supervisors authorizes and directs the Chairperson of the Board of Supervisors to act on the County's behalf in all matters pertaining to these open grants and any subsequent amendments thereto, and furthermore,

The Board of Supervisors authorizes the Chairperson of the Board of Supervisors, or his/her Designees: the County Auditor/Controller or County Assistant Auditor/Controller or the Finance Director of the Plumas County Community Development Commission, to sign Funds Requests and other required reporting forms associated with this open grant, and recognizes that new State CDBG "Signature Cards" will need to be completed whenever an individual holding one of these positions changes.

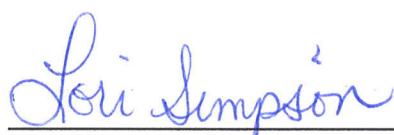
ADOPTED AND APPROVED this 14th day of March 2017, by the following vote:

AYES: SUPERVISORS ENGEL, THRALL, SIMPSON, GOSS, SANCHEZ

NOES: NONE

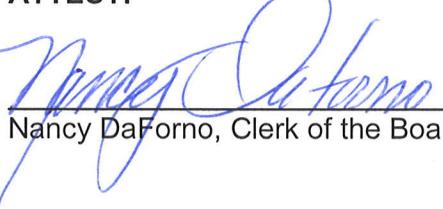
ABSTAIN: NONE

ABSENT: NONE



Lori Simpson, Chairperson

ATTEST:



Nancy DaForno, Clerk of the Board