



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING AND TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM.

BE IT RESOLVED by the El Dorado County Board of Supervisors as Follows:

Section 1. The Board of Supervisors has reviewed and hereby approves an application under the Economic Development Allocation for up to:

\$35,000 to create a local Economic Development Plan for the Georgetown Divide Community.

Section 2. The Board of Supervisors has determined that federal Citizen Participation requirements were met during the development of this application.

Section 3. The Board of Supervisors hereby approves the use of general funds in the amount of \$1,750 to be used as the Cash Match for this application.

Section 4. The Director of Human Services is hereby authorized and directed to act on the County's behalf in all matters pertaining to this application.

Section 5. If the application is funded, the Director of Human Services is authorized to execute and administer the standard agreement with the State of California and any subsequent amendments that do not affect the dollar amount or the term, contingent upon approval by County Counsel and Risk Management, and other grant related documents for the purposes of this grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 14th day of October, 2008, by the following vote of said Board:

Ayes:

Attest:

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Noes:

Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: SUZANNE ALLEN de SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____