



**RESOLUTION NO.**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING 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 \$18,375 for the following planning activity:

Feasibility study for a potential farmer's market in the Cameron Park/Shingle Springs area. \$18,375

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

Section 3. For cash match, the Board hereby approves the use of General Funds in the amount of \$920 to be used as the County's Cash Match for this application.

Section 4. The Chairman of the Board of Supervisors is hereby authorized to act on behalf of the County in signing the Statement of Assurances, and the Interim Director of Human Services, or successor Director, is hereby authorized and directed to act on the County's behalf in all other matters pertaining to this application.

Section 5. If the application is funded, the Interim Director of Human Services, or successor Director, 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 28th day of August, 2007, by the following vote of said Board:

**Attest:**  
Cindy Keck  
Clerk of the Board of Supervisors

**Ayes:**  
**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:** CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_