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RESOLUTION NO. 82-2008

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 NATIVE AMERICAN ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT 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 for up to \$1,496,000:

Activity

Public Facilities	\$870,185
Public Facilities - Activity Delivery	\$ 74,000
Public Services	\$425,000
Public Services - Activity Delivery	\$ 37,500
General Administration	\$ 89,315

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

Section 3. If the grant application is approved, the County will purchase a four-wheel drive seven-passenger van through Fleet Services in the amount of \$25,025 from grant funds and donate said van to United Outreach Grace Place, and further, the County will provide local leverage for the activities as follows:

Public Facilities

Rehabilitation Permit Fee Waiver	\$14,829.64
Dept. of Transportation Permit Fee Waiver	\$49,291.20

Public Services

Mental Health Department - Staff Time	\$25,785
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General Administration

Staff Time	\$ 2,500
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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 Director of Human Services 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 approved, following discussion and final approval by the Board of Supervisors, 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, including Funds Requests and other required reporting forms, 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 1st day of April 2008, by the following vote of said Board:

Ayes: Helen K. Baumann, Ron Briggs, Rusty Dupray,
James R. Sweeney, Norma Santiago

Noes: None
Absent: None

Attest:

Cindy Keck
Clerk of the Board of Supervisors

By: Marcie MacFarland
Deputy Clerk

[Signature]
Chairman, Board of Supervisors
Rusty Dupray

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: _____