

**Resolution No. \_\_\_\_\_**

**A RESOLUTION OF THE TEHAMA COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE DIRECTOR OF ANIMAL SERVICES TO APPLY FOR GRANTS.**

**WHEREAS**, the Board of Supervisors of Tehama County (the "Board") has the legal authority and is authorized to apply for and enter into funding agreements for grants which provide supplemental funding to animal services; and

**WHEREAS**, many grants require authorization to enter into an agreement with the funder upon application; and

**WHEREAS**, past direction from the Board required Departments to seek Board authorization before applying for grants; and

**WHEREAS**, grants which provide supplemental funding to animal services frequently have reduced time limits between announcement and application that preclude bringing an item to the Board for approval of the grant; and

**WHEREAS**, as a result of these circumstances, the Board has a practice of permitting the Director of Animal Services to bring grants after application for confirmation; and

**WHEREAS**, now the Board wishes to memorialize in writing express limitations to the aforementioned existing policy.

**NOW, THEREFORE, BE IT RESOLVED THAT**, the Board confirms the Director of Animal Services, or designee, (the "Director") is authorized to apply for and enter into grant agreements when all of the following factors exist :

- (1) the deadline for applying to the grant does not afford the Director with sufficient time to obtain authorization from the Board at a regular meeting under the standard practices and policies for setting an item on the Board's agenda; and
- (2) the grant does not require any matching funds; and
- (3) the only burden imposed on the County consists of providing information or allowing the use of the funder's name or likeness on the Animal Services website, written materials, or at its physical location; and
- (4) The Director consults with County Counsel and receives an approval as to form before executing the grant agreement; and
- (5) The total amount of the grant funds accepted is no more than \$5,000.

This resolution shall become operative upon adoption and remain in full force and effect until modified by a subsequent Resolution adopted by the Board.

The foregoing Resolution was offered by Supervisor \_\_\_\_\_, and seconded by Supervisor \_\_\_\_\_ on \_\_\_\_\_ and adopted by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA )

)

COUNTY OF TEHAMA )

I, SEAN HOUGHTBY, County Clerk and ex-officio Clerk of the Board of Supervisor of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisor on the \_\_\_\_\_ day of \_\_\_\_\_.

Dated: \_\_\_\_\_

SEAN HOUGHTBY, County Clerk and ex-officio  
Clerk of the Board of Supervisor,  
County of Tehama, State of California

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