



Appendix C: Resolution Template of the Governing Body

Applicants are required to use the resolution form on the following page with no changes to content other than what is in the fillable fields.

Please note: On the next page, hidden text is used to provide instructions. Once a document is printed or converted to a pdf, the hidden text will be omitted.

To display hidden text:

1. Go to the Files Tab
2. Select Options from the bottom of the left hand column
3. Click on the "Display" option
4. Check the "Hidden Text" box.
5. Make sure the "Print hidden text" box is not checked. This will ensure that when you convert to PDF or print the document, the instructional, hidden text is not displayed.
6. ***Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer.***

Resolution of the Governing Body

RESOLUTION NO. Insert Number

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS
THERE TO FROM THE 2023 AND/OR 2024 FUNDING YEAR OF THE STATE
CDBG PROGRAM**

BE IT RESOLVED by the Board of Supervisors of the **County** of Tehama as follows:

SECTION 1:

The Board of Supervisors has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$750,000.00, for the following CDBG activities, pursuant to the 2023 and 2024 CDBG NOFAs:

List activities and amounts

Activity (e.g. <i>Public Services, Infrastructure, etc.</i>)	Dollar Amount Being Requested for the Activity
Parking Lot Project	\$ 745,577.00
	\$
	\$
	\$
	\$

SECTION 2:

The **Board of Supervisors** hereby approves the use of Program Income in an amount not to exceed \$0.0 for the CDBG activities described in Section 1.

SECTION 3:

The **Board of Supervisors** acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The **Board of Supervisors** hereby authorizes and directs the County Administrator or designee*, to execute and deliver all applications and act on the **County's** behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the County Administrator or designee*, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the County Administrator or designee*, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the **County** of Tehama held on 6/4/2024 by the following vote:

AYES: Enter # of votes or names

NOES: Enter # of votes or names

ABSENT: Enter # absentees or names

ABSTAIN: Enter # of abstains or names

John Leach, Chairman
Board of Supervisors

STATE OF CALIFORNIA

County of Tehama

I, Jennifer Vise, **County** Clerk 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 Supervisors on this 4th day of May, 2024 and that said resolution has not been amended, modified, repealed, or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Jennifer Vise, **County** Clerk of the **County** of Tehama,
State of California

By: Jennifer Vise, County Clerk