

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: July 23, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: County Service Area 5, Zone 5A APPROVING PARTY: Tim H. Beals, Director PHONE NUMBER: 530-289-3201
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AGENDA ITEM: Resolution authorizing and approving USDA Rural Development Utilities Program Application for Federal Assistance and discussion regarding the status of the contract for the Sierra Brooks Water System Project.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: This will be an application for subsequent funding to the existing funding stream for the Sierra Brooks Water System Improvement Project.

FUNDING SOURCE: USDA RURAL DEVELOPMENT
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION:</p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____ DATE _____

**COUNTY SERVICE AREA 5
COUNTY OF SIERRA**

**IN THE MATTER OF AUTHORIZING AND APPROVING
USDA RURAL DEVELOPMENT UTILITIES PROGRAM
APPLICATION FOR FEDERAL ASSISTANCE
SIERRA BROOKS WATER SYSTEM**

RESOLUTION 2019-_____

Be it hereby resolved that the County Director of Transportation is hereby authorized and directed to file an application under the “Rural Development Utilities Programs Technical Assistance Grant” for 2019 for supplemental funding for the Sierra Brooks Water System Improvement Project Phase II.

Be it further resolved that the Director of Transportation is authorized to execute all necessary documents in order to effect submittal of the referenced funding application.

ADOPTED by the Board of Supervisors of the County of Sierra on the 6th day of August, 2019 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

PAUL ROEN
CHAIRIMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL