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

**MEETING DATE:** July 23, 2019  
**TYPE OF AGENDA ITEM:** ☒ Regular  ☐ Timed  ☐ Consent  
**DEPARTMENT:** County Service Area 5, Zone 5A  
**APPROVING PARTY:** Tim H. Beals, Director  
**PHONE NUMBER:** 530-289-3201

**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:** ☐ N/A

**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**

**BOARD ACTION:**

☐ Approved  
☐ Approved as amended  
☐ Adopted  
☐ Adopted as amended  
☐ Denied  
☐ Other  
☐ No Action Taken

☐ Set public hearing  
    For: __________________________

☐ Direction to: __________________

☐ Referred to: __________________

☐ Continued to: __________________

☐ Authorization given to: __________________________

Resolution 2019- ____________  
Agreement 2019- ____________  
Ordinance ___________________

**Vote:**

Ayes: 
Noes: 
Abstain: 
Absent:

☐ By Consensus

**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

____________________________________
P A U L  R O E N
CHAIRIMAN, BOARD OF SUPERVISORS

ATTEST:     APPROVED AS TO FORM:

_______________________________ ____________________________________
HEATHER FOSTER    DAVID PRENTICE
CLERK OF THE BOARD   COUNTY COUNSEL