

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

MEETING DATE: July 5, 2022	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
DEPARTMENT: Public Works & Planning	
APPROVING PARTY: Tim H. Beals, Director	
PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Resolution rescinding Resolution 2022-074 and authorizing and approving grant application filed with USDA Emergency Rural Health Care Grants for funding toward the Downieville Community Hall Renovation Project, as well as directing inclusion of the grant budget in the Fiscal Year 22-23 budget.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: Resolution 2022-074 was adopted on June 21, 2022 and unfortunately had incorrect budget information due to clerical error. This resolution will rescind 2022-074 and authorize/approve the grant application for the Downieville Community Hall Renovation Project.

FUNDING SOURCE: Parks & Rec/Federal Grant
GENERAL FUND IMPACT: No Additional General Fund Impact
OTHER FUND:
AMOUNT: \$209,200 (Grant Portion) N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <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 2022- _____ Agreement 2022- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____	DATE _____
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BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF RESCINDING RESOLUTION 2022-074 AND
AUTHORIZING AND APPROVING
USDA EMERGENCY RURAL HEALTH CARE GRANT
APPLICATION FOR FEDERAL ASSISTANCE FOR
RENOVATION OF DOWNIEVILLE COMMUNITY HALL**

Resolution 2022-_____

Be it hereby resolved that Resolution 2022-074 is rescinded due to a typographical error.

Be it further resolved that the County Director of Public Works is hereby authorized and directed to file an application under the “USDA Rural Health Care Grant Program” for Federal Assistance in the renovation of the Downieville Community Hall, and reflecting following budgetary impact:

Revenue:	Federal Funding	\$ 185,500
	Donations (already received)	\$ 135,000
Expenditures:	Parks & Recreation	\$ 344,500
	Federal Funding	\$ 185,500
Total Project Cost		\$ 530,000

Be it further resolved that Tim H. Beals, Director of Public Works, is hereby authorized to execute the both the grant application and agreement on behalf of the County and take any actions necessary for the purpose of administering referenced grant and the County Auditor is hereby directed to include this project budget, both revenues and expenditures, in the in the FY 2023 Final Budget.

ADOPTED by the Board of Supervisors of the County of Sierra on the 5th day of July 2022 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL