

RESOLUTION NO. 2017 - _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA
APPROVING AN AGREEMENT FOR THE COMMUNITY SERVICES BLOCK GRANT**

WHEREAS, the State of California Department of Community Services and Development (“CSD”) has made available Community Services Block Grant (“CSBG”) funds; and

WHEREAS, CSD has offered CSBG Agreement Number 17F-2044 (“the Agreement”) to the Shasta County Community Action Agency; and

WHEREAS, the Board of Supervisors of the County of Shasta has determined that there is a need for anti-poverty programs and is willing to accept the aforementioned agreement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta hereby:

- (1) Accepts the terms and conditions of the Agreement; and
- (2) Authorizes the Chairman to sign the Agreement with CSD in an amount of \$79,102 for the time period January 1, 2017 through December 31, 2017; and
- (3) Authorizes the Chairman to sign any amendments to the Agreement and revisions to exhibits; and
- (4) Certifies that all uses of funds will be in compliance with CSD regulations, guidelines, and agreement provisions; and
- (5) Authorizes the Director of the Department of Housing and Community Action Programs, or his or her designee, to sign the Contractor Certification Form CCC-307, CSBG Budget, the Certification Regarding Lobbying, and all required CSBG reports.

DULY PASSED AND ADOPTED this 31st day of January 2017, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

DAVID A. KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: _____
Deputy