

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE APPLICATION FOR)
GRANT FUNDING UNDER THE REGIONAL CLIMATE) RESOLUTION NO. 23-165
COLLABORATIVES (RCC) PROGRAM AS ADMINISTERED)
BY THE STRATEGIC GROWTH COUNCIL (SGC))

WHEREAS, in 2021, the Legislature and the Governor of the State of California provided funds for the RCC grant program, pursuant to SB 1072 (2018); and

WHEREAS, the SGC is responsible for the administration of this grant program, including developing guidelines and selection criteria; and

WHEREAS, the SGC released the application guidance on June 29, 2023, with a due date of December 6, 2023; and

WHEREAS, procedures established by the SGC require a resolution certifying the approval of application(s) by the Applicant's governing board before submission to the State; and

WHEREAS, the Amador County Office of Emergency Services is authorized to apply for and accept a Regional Climate Collaboratives grant if awarded, and authority to execute all related documents.

THEREFORE, BE IT HEREBY RESOLVED, that the County of Amador approves the filing of an application for a RCC grant for funding years 2024-2027, to be submitted no later than December 6, 2023.


BE IT FURTHER RESOLVED, that the County of Amador certifies that Applicant, in partnership with its co-applicants, will have sufficient resources to execute the capacity building activities that are outlined in the grant application.

BE IT FURTHER RESOLVED, that the County of Amador appoints the designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to, applications, agreements, and payment requests that may be necessary for competition of the aforementioned capacity building activities.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County of Amador Clerk shall certify to the adoption of this resolution, which shall take effect immediately upon adoption.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 21st day of November, 2023, by the following vote:

AYES: Jeffrey Brown, Patrick Crew, Frank U. Axe, Richard Forster
NOES: None
ABSENT: Brian Oneto



Jeffrey Brown, Chairman, Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California



Deputy

(RESOLUTION NO. 23-165)

(11/21/23)