

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

APPROVAL OF APPLICATIONS TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOR COMMUNITY FACILITIES FINANCING TO HELP SUPPORT THE COSTS OF THE NORTH SAN JUAN FIRE FLOW PROJECT AND TO AUTHORIZE COUNTY STAFF TO REGISTER WITH USDA AND SUBMIT THE APPLICATIONS

WHEREAS, Nevada County staff has been in discussions with the North San Juan Fire Protection District to help identify funding opportunities to construct a fire flow water system; and

WHEREAS, the County wishes to submit a pre-application to the United States Department of Agriculture (USDA) for grant funding and/or low interest loan opportunities; and

WHEREAS, the USDA requires the Board of Supervisors to authorize the submission of an application to USDA for further project eligibility determination; and

WHEREAS, the USDA requires the Board of Supervisors to authorize certain individuals access to the online application system; and

WHEREAS, County staff will bring back any funding decisions to the Board of Supervisors for consideration.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors:

- 1. Approves the submittal of an application to the USDA for the North San Juan Fire Flow project.
- 2. Authorizes Daniel Chatigny, Chief Fiscal Administrative Officer, to be a Registered User to create and modify USDA applications.
- 3. Authorizes Trisha Tillotson, Director of Public Works, to be a Registered User to sign and submit an application to the USDA.