

TOWN OF TRUCKEE

California

RESOLUTION NO. 2022-73

A RESOLUTION APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE ROUND 2 and 3 (CDBG-CV2 and CV3) NOFA DATED DECEMBER 18, 2020

BE IT RESOLVED by the Town Council of the Town of Truckee of as follows:

SECTION 1:

The Town Council has reviewed and hereby approves the submission to the State of California ("State") of one or more amendments to its existing CDBG-CV2 and CV3 Standard Agreement with the State numbered 20-CDBG-CV-2-3-00095 (the "Standard Agreement") pursuant to the State's December 2020 CDBG-CV2 and CV3 Notice of Funding Availability (NOFA). The reviewed and approved amendment(s) are presented in Section 2 of this Resolution.

SECTION 2:

The following amendments to the Standard Agreement have been reviewed and approved by the Town Council with acknowledgement that all provisions of the Standard Agreement other than those shown in the tables below shall remain unmodified.

Existing Section Reference <i>(if applicable)</i> :
Existing Provision: Standard Agreement 20-CDBG-CV-2-3-00095, Section 3, Maximum Amount of Agreement \$206,552 of grant funds.
Amended Provision: Amend Standard Agreement 20-CDBG-CV-2-3-00095 to withdraw from standard agreement and close standard agreement. No grant funds expended.

SECTION 3:

The Town of Truckee acknowledges compliance with all state and federal public participation requirements with respect to the proposed amendments to the Standard Agreement described in Section 2 above.

SECTION 4:

The Town of Truckee hereby authorizes and directs the Town Manager to execute and deliver all applications and/or amendments and act on the Town's behalf in all matters pertaining to all such applications and/or amendments.

SECTION 5:

If an amendment to the Standard Agreement is approved as contemplated above, the Town Manager is authorized to enter into, execute, and deliver an amendment to the Standard Agreement and any and all other documentation which may be required by the State from time to time for the purposes of this grant.

SECTION 6:

If an amendment to the Standard Agreement is approved, the Town Manager is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with this grant.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Truckee of the held on December 13, 2022, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Courtney Henderson, Mayor
Town of Truckee Town Council

STATE OF CALIFORNIA

Town of Truckee

I, Judy Price, Town Clerk of the Town of Truckee, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Town Council on this 13th day of December , 20 22.

Judy Price, MMC, Town Clerk of the Town of
Truckee, State of California

By: _____
Judy Price, MMC, Town Clerk