Resolution No. 24-411

24-1232

OF THE COUNTY OF FRESNO STATE OF CALIFORNIA

3	IN THE MATTER OF
	IN THE MATTER OF USDA GRANT PROGRAM APPLICATIONS
4	PROGRAM APPLICATIONS

RESOLUTION

WHEREAS, the Rural Development Act of 1972, more commonly known as the "Farm Bill," authorizes the United States Department of Agriculture to administer various grant programs (Grants) in furtherance of its efforts to support projects that aim to improve solid waste management, environmental protection, rural infrastructure, and community development; and

WHEREAS, the various USDA Grants allow for both individual and regional grant projects; and

WHEREAS, USDA Grant procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of USDA grants.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO (BOARD) authorizes submittal of applications for the various USDA Grants, identified in Exhibit "A", as follows:

- EITHER on behalf of itself as Lead Agency and the participating jurisdictions, attached hereto as Exhibit "B", OR
- 2. As an individual applicant of the Grant(s); and

BE IT FURTHER RESOLVED that the CHAIRMAN OF THE BOARD OF SUPERVISORS (CHAIRMAN), or his/her designee, is hereby authorized and empowered to execute on behalf of County of Fresno (COUNTY) and the participating jurisdictions all Grant-related documents including, but not limited to, applications, payment requests, the Grant Agreement (Agreement), and Grant Agreement Amendment (Amendment) as necessary to secure Grant funds and to implement the approved Grant project(s); and

BE IT FURTHER RESOLVED that the CHAIRMAN's designee, and The

DIRECTOR OF PUBLIC WORKS AND PLANNING, are hereby authorized and empowered to execute on behalf of the COUNTY and the participating jurisdictions all Grant-related documents necessary to secure grant funds and to implement the approved Grant project(s), excepting only the Agreement and any subsequent Amendment(s) thereto, which shall be executed on behalf of the COUNTY only by the CHAIRMAN in accordance with the following provisions hereof; and

BE IT FURTHER RESOLVED that the CHAIRMAN is hereby authorized to execute said Agreement on behalf of the COUNTY upon receipt and presentation for the CHAIRMAN's signature by Department of Public Works and Planning staff (Staff) without any further action by the BOARD provided that the terms and conditions of the Agreement are represented by Staff to be substantially identical to those contained in predecessor Agreements for the specified Grants; and

BE IT FURTHER RESOLVED that any Amendment(s) to the Agreement that may be proposed subsequent to execution of the Agreement by the CHAIRMAN in accordance with the immediately preceding paragraph, as well as any Agreement that is not represented by Staff to be substantially identical to the predecessor Agreement in accordance with the immediately preceding paragraph, shall be executed by the CHAIRMAN only following appropriate review and approval of such proposed Amendment by the BOARD; and

BE IT FURTHER RESOLVED that these authorizations are and shall remain effective for a period of five (5) years from the date of adoption of this resolution.

[SIGNATURE PAGE FOLLOWS]

1	The foregoing Resolution was passed by the following vote of the Board of
2	Supervisors of the County of Fresno this 17 th day of December, 2024, to-wit:
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4	AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero
5	NOES: None
6	ABSENT: None
7	ABSTAINED: None
8	ABSTAINED. Notice
9	Nether Magaig Chairman of the Board of
10	Nathan Magsig, Chairman of the Board of Supervisors of the County of Fresno
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12	Attest: Bernice E. Seidel
13	Clerk of the Board of Supervisors County of Fresno, State of California
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15	By: Jelly Hamock
16	Deputy
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Available USDA Grant Programs

Individual Applications	 Solid Waste Management Grant * Technical Assistance and Construction for Innovative Regional Wastewater Treatment Solutions (TAC-RWTS) Grant* Urban Agriculture and Innovative Production Grants*
Regional Applications	 Solid Waste Management Grant * Technical Assistance and Construction for Innovative Regional Wastewater Treatment Solutions (TAC-RWTS) Grant* Urban Agriculture and Innovative Production Grants*

	Eligible Participating Jurisdictions - USDA Grant Programs
•	City of Clovis
•	City of Coalinga
•	City of Firebaugh
•	City of Fowler

- City of Fresno
- City of Huron
- City of Kerman
- City of Kingsburg
- City of Mendota
- City of Orange Cove
- City of Parlier
- City of Reedley
- City of San Joaquin
- City of Sanger
- City of Selma
- County of Fresno (Unincorporated)