

RESOLUTION TO PARTICIPATE IN CENTRAL SIERRA COMPREHENSIVE PLANNING ASSISTANCE PROGRAM, 1973-1974, AND TO CONTRIBUTE PROPORTIONATE SHARE OF LOCAL MATCHING FUND FOR THE ACCOMPLISHMENT THEREOF.

WHEREAS, the City of Amador City, by resolution, authorized execution of the Joint Exercise of Powers Agreement which created and granted certain rights and responsibilities to the Central Sierra Planning Council; and this body is a member of the said Council and is represented by voting membership therein, now, therefore,

BE IT RESOLVED, that this body in behalf of the political jurisdiction it represents, does hereby authorize the Council to proceed with the preparation and submittal of a final application for a (701) Comprehensive Planning Assistance Program grant, as proposed by the Council, and,

BE IT FURTHER RESOLVED, that this body, upon positive assurance that a 701 Federal grant to the program in the amount of \$20,000.00 will be made, does hereby agree to contribute to the said Central Sierra Planning Program when required after July 1, 1973, the amount in form of cash and/or services herein specified as the proportionate matching fund share assigned to the political jurisdiction represented by this body, as follows:

(1) Alpine County: ---	\$1000.00	(7) Sutter Creek: --	\$455.00
(2) Amador County ---	\$1600.00	(8) Amador City: ---	\$120.00
(3) Calaveras County: -	\$2300.00	(9) Plymouth: -----	\$355.00
(4) Tuolumne County: --	\$3040.00	(10) Angels: -----	\$475.00
(5) Jackson: -----	\$ 500.00	(11) Sonora: -----	\$615.00
(6) Ione: -----	\$ 540.00		

BE IT FURTHER RESOLVED, that \$1,000.00 of the above total contribution shall be reserved for publication of Program final reports; that this body agrees to provide cash flow returnable loan funds to the program up to the amount of its above program contribution if and when required for cash flow purposes; and that contribution and loan funds shall be deposited, expended and returned in conformity with the aforesaid Joint Exercise of Powers Agreement.

Adopted this 12th day of April, 1973, by the following vote:

AYES: Councilmen	<u>Clarence Vaira, Martin Sherrill</u>
	<u>Acting Mayor Lloyd Smith</u>
NOES: Councilmen	<u>None</u>
ABSENT: Councilmen	<u>Mayor F.J. Ohanneson, Joe Vasquez</u>

ATTEST:

Oliver Biagi
City Clerk, City of Amador City

Lloyd S. Smith
Mayor, City of Amador City (Pro-Tem)