

RESOLUTION NO. 20-165

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING THE USE OF AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SUBMIT AN APPLICATION TO UTILIZE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FOR ESTABLISHING AND FUNDING A BUSINESS ASSISTANCE REVOLVING LOAN FUND AND EXECUTE ANY AGREEMENTS ASSOCIATED WITH SAID LOAN FUND

WHEREAS, in January 2020, the State Department of Housing and Community Development (HCD) released its Notice of Funding Availability (NOFA) for the Community Development Block Grant (CDBG) Program funds for the 2019-2020 funding year of the State of California CDBG program; and

WHEREAS, the State Department of Housing and Community Development has directed Planning and Building Services staff to utilize these funds for program eligible activities; and

WHEREAS, the County's Revolving Loan Fund will operate pursuant to Housing and Urban Development (HUD's) Chapter 11, Grant Administration, 24 CFR Subpart J; and

WHEREAS, there is a need to provide flexible financing to local businesses during the COVID-19 Shelter in Place policy implementation period; and

WHEREAS, Planning and Building Services staff have weighed the eligibility and readiness status to implement a Community Development Block Grant Program Income Revolving Loan Fund activity to assist businesses; and

WHEREAS, on May 19, 2020, a public hearing was conducted by the Board of Supervisors as required by the County's Citizen Participation Plan, pursuant to federal Citizen Participation requirements, to receive public comment and to request the Board's authority, by approving this resolution, to authorize submittal of an application to HCD for the purpose of receiving approval to utilize CDBG PI funds for a business assistance revolving loan fund; and

WHEREAS, as of the time of the May 19, 2020, public hearing, the County of Mendocino had \$300,000 on hand in Community Development Block Grant Program Income generated by previous housing and business loans. Subsequent to the May 19, 2020, public hearing and the Board's adoption of a resolution authorizing the submission of an application to HCD at that meeting, the County received additional funds in the amount of \$200,000 due to a loan payoff; and

WHEREAS, HCD has requested the County provide a new resolution reflecting the updated balance of the County's Program Income account.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors as follows:

Section 1:

The County Board of Supervisors hereby approves the submission to the State of California of an application to utilize Community Development Block Grant Program Income funds in the amount of \$500,000 for the purpose of establishing a business assistance revolving loan fund.

Section 2:

The County has complied with all State and Federal public participation requirements in the development of its application.

Section 3:

The County hereby authorizes and directs the County Executive Officer, or Designee, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.

Section 5:

If the application is approved, the County Executive Officer, or Designee, is authorized to enter into, execute any and all agreements associated with the use of CDBG PI for the purposes described herein, and subsequent amendments thereto with the State of California.

Section 6:

If the application is approved, the County Executive Officer, or Designee, is authorized to sign and submit all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the use of CDBG PI funds.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Brown, and carried this 8th day of December, 2020, by the following vote:

AYES: Supervisors Brown, McCowen, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board

JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

Deputy

APPROVED AS TO FORM:

CHRISTIAN CURTIS
Acting County Counsel

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy