

RESOLUTION NO. 20-110

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN ALLOCATION OF FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-DR PROGRAM

WHEREAS, the Board of Supervisors has reviewed the State of California's CDBG-DR Action Plan for 2017 disasters, which allocates funds to the County and desires to enter into a Master Standard Agreement in the aggregate amount, not to exceed, \$6,591,778.

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

Section 1:

The Board of Supervisors has reviewed the State of California's CDBG-DR Action Plan for 2017 disasters, which allocates funds to the County and hereby approves the execution of a Master Standard Agreement ("Agreement") in the aggregate amount, not to exceed, \$6,591,778 ("Grant").

The Board of Supervisors agrees to perform the following activities, as further detailed in the Agreement, as a means to facilitate the development of multifamily housing (rehabilitation, reconstruction, or new construction), pursuant to the Disaster Recovery Multifamily Housing Program (DR-MHP) Policies and Procedures:

- Implement a project solicitation process to receive multifamily development project applications from Developers;
- Underwrite, select, and prioritize those projects in accordance with the DR-MHP Policies and Procedures;
- Submit those selected and prioritized project applications to the Department; and
- Oversee and monitor the construction and lease up of Department approved projects during the construction period through the affordability period.

Section 2:

The Board of Supervisors hereby authorizes and directs the Chief Executive Officer, or designee, to enter into, execute and deliver the Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

Section 3:

The Chief Executive Officer, or designee, is authorized to execute and deliver all project applications or any and all related documentation, as needed for the purpose of effectuating the terms of the Agreement, and to act on the County's behalf in all matters pertaining to all such applications and documentation necessary to carry out the Agreement.

Section 4:

If an application is approved, the Chief Executive Officer, or designee, is authorized to enter into, execute and deliver the Agreement, as well as the Notice to Proceed, and any and all subsequent revisions thereto with the State of California for the purposes of the Grant.

Section 5:

If an application is approved, the Chief Executive Officer, or designee, 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 the Agreement for purposes of the Grant.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McCowen, and carried this 1st day of September, 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

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

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy