

RESOLUTION NO. 22-094

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020-2021 FUNDING YEAR OF THE STATE CDBG PROGRAM

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

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$1,000,000 for the following CDBG activities, pursuant to the January 2021 CDBG NOFA:

Activities

Planning and Technical Assistance	\$250,000
Covelo Community Clean Up Project	\$ 500,000
Microenterprise Technical Assistance	\$ 250,000

SECTION 2:

No use of Program Income Funds is requested.

SECTION 3:

The County acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The County hereby authorizes and directs the Director of Planning and Building Services 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 an application is approved, the Director of Planning and Building Services, or designee, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement) and any, and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the Director of Planning and Building Services 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 grant.

PASSED AND ADOPTED at a regular meeting of the County Board of Supervisors of the County of Mendocino held on April 19, 2022 by the following vote,

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams
NOES: None
ABSENT: None

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

TW

ATTEST: DARCIE ANTLE
Interim Clerk of the Board

TED WILLIAMS, Chair
Mendocino County Board of Supervisors

Amep

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 CURTIS
County Counsel
Christian Curtis

BY: DARCIE ANTLE
Interim Clerk of the Board
Amep

Deputy

Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer.