

RESOLUTION NO. 23-191

A RESOLUTION APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT FOR THE 20-CDBG-PI-12010 COMMUNITY DEVELOPMENT BLOCK GRANT, PROGRAM INCOME AWARD

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

SECTION 1:

The Mendocino County Board of Supervisors hereby approves the submission to the State of California ("State") an amendment to its existing CDBG – Economic Development Program with the State numbered 20-CDBG-PI-12010 (the "Standard Agreement") pursuant to the State's January 2020 Notice of Funding Availability (NOFA). The reviewed and approved amendment is presented in Section 2 of this resolution.

SECTION 2:

The following amendment to the Standard Agreement has been reviewed and approved by the Mendocino County Board of Supervisors with acknowledgement that all provisions of the existing Standard Agreement other than those shown in the table below remain unmodified.

Existing Section Reference:

Business Loan	\$ 415,000.00
Program Administration	\$ 85,000.00

Amended Provision:

Business Loan	\$ 465,000.00
Program Administration	\$ 85,000.00
Activity Delivery	\$ 213,278.05

SECTION 3:

The County acknowledges compliance with all state and federal public participation requirements with respect to the approved amendment to the Standard Agreement described in Section 2 above.

SECTION 4:

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

SECTION 5:

If an amendment to the Standard Agreement is approved as contemplated above, the Chief Executive Officer, or designee, is authorized to enter into, execute and deliver an amendment to the Standard Agreement and any, and all documentation which may be required by the State from time to time for the purposes of this grant.

SECTION 6:

If an amendment to the Standard Agreement 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 grant.

PASSED AND ADOPTED at a regular meeting of the Mendocino County Board of Supervisors of the County of Mendocino held on December 5, 2023 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.

ATTEST: DARCIE ANTLE
Clerk of the Board



GLENN MCGOURTY, Chair
Mendocino County Board of Supervisors

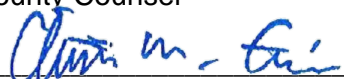


Deputy

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 CURTIS
County Counsel

BY: DARCIE ANTLE
Clerk of the Board





Deputy

STATE OF CALIFORNIA
County of Mendocino

I, Darcie Antle, Clerk of the Board of the County of Mendocino, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors, on this 5th day of December, 2023.



Darcie Antle, Clerk of the Board of
Mendocino County State of California

By: Atlas Pearson, Senior Deputy Clerk of the Board
Name and Title

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