

RESOLUTION NO. 24-107

A RESOLUTION APPROVING AN ALLOCATION OF FUNDING, AN APPLICATION FOR FUNDING, AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2019-2020 FUNDING YEAR OF THE CDBG MITIGATION (CDBG-MIT) RESILIENT PLANNING AND PUBLIC SERVICES PROGRAM

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

SECTION 1:

The Board of Supervisors has reviewed and hereby approves the projects identified below and the execution of a Standard Agreement (“Agreement”) between Mendocino County (“Subrecipient”) and the California Department of Housing and Community Development (“HCD”), allocating to the County the aggregate amount, not to exceed, of \$ 295,000 (“Grant”) for the following CDBG-MIT Planning and Public Services (MIT-PPS) project(s), pursuant to the January 2021 CDBG MIT-PPS Notice of Funding Availability.

MIT-PPS Project(s) and Amount(s)

The Subrecipient’s project(s) for the MIT-PPS program will not exceed \$ 295,000 , identified below with project description(s) and award amount(s).

Planning Project(s)

Project 1 – Fuel Abatement Ordinance and Enforcement Planning \$ 295,000

SECTION 2:

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

SECTION 3:

The Chief Executive Officer or designee*, is authorized to execute and deliver all project applications and any and all related documentation required to effectuate the terms of the Agreement, and to act on the County’s behalf in all matters pertaining to all such applications and documentation.

SECTION 4:

If an application is approved, the Chief Executive Officer 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 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.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Mendocino held on July 9, 2024, by the following vote:

AYES:	<u>Supervisors McGourty, Mulheren, Haschak, and Gjerde</u>
NOES:	<u>Supervisor Williams</u>
ABSENT:	<u>None</u>
ABSTAIN:	<u>None</u>

Maureen Mulheren, Chair
Mendocino County Board of Supervisors

STATE OF CALIFORNIA
City/County of Mendocino

I, Atlas Pearson, Senior Deputy Clerk of the Board of Supervisors 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 9th day of July, 2024.

Atlas Pearson, Senior Deputy Clerk of the Board of
the County of Mendocino, State of California