## **RESOLUTION NO. 16-075**

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS TO ALLOCATE ON-HAND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME FUNDING AND AUTHORIZATION TO SUBMIT APPROPRIATE DOCUMENTATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO IMPLEMENT THE ALLOCATION

WHEREAS, a Public Hearing was held as required by the County's Citizen Participation Plan, pursuant to federal Citizen Participation requirements, before the Board of Supervisors on June 21, 2016 to receive public comment and consider allocation of on-hand Community Development Block Grant Program Income funding to specific eligible projects.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby approves the allocation of up to \$120,000 of Community Development Block Grant Program Income in the following order of priority:

- Unity Village Rent Assistance (Ford Street Project) \$43,680
- Microenterprise Business Technical Assistance (West Co.) \$76,320

BE IT FURTHER RESOLVED that the Mendocino County Board of Supervisors authorizes the Chief Executive Officer to sign any and all documents required for submittal by the State Department of Housing and Community Development to implement this allocation.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Woodhouse, and carried this 21st day of June, 2016, by the following vote:

AYES: Supervisors Brown, McCowen, Woodhouse and Gjerde

NOES: None

ABSENT: Supervisor Hamburg

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

ATTEST:

CARMEL J. ANGELO

Clerk of the Board

**I**Deputy

DAN GJERDE, Chair

Mendocino County Board of Supervisors

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

been made.

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT, County Counsel

Deputy

BY: CARMEL J. ANGELO

Clerk of the Board

Deputy