

RESOLUTION NO. 17-172

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING SUBMITTAL OF AN APPLICATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT RELATED THERETO FROM THE 2017 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, a Public Meeting was held as required by the County's Citizen Participation Plan, pursuant to federal Citizen Participation requirements, at the Department of Planning and Building Services on October 17, 2017, to receive public comment and consider the eligibility of projects to submit for the Community Development Block Grant (CDBG) 2017 Notice of Funding Availability (NOFA); and

WHEREAS, a Public Hearing was also held as required by the County's Citizen Participation Plan, pursuant to federal Citizen Participation requirements, before the Board of Supervisors on November 14, 2017, to receive public comment and to request the Board's authority, by approving this resolution, to authorize submittal of an application to the State Department of Housing and Community Development (HCD) for funding of a Mental Health Crisis Facility.

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

SECTION 1:

The Board of Supervisors finds and determines that state and federal citizen participation requirements were met during the development of this application.

SECTION 2:

The County Board of Supervisors has reviewed and hereby approves the submittal of an application for up to \$4,837,500 in Community Development Block Grant (CDBG) funds for the following activities, which programs are more particularly described in the agenda packet accompanying this resolution:

General Administration (GA)	\$ 337,500
Public Facilities Project – Orchard CSU/ CRT	\$4,500,000

SECTION 3

The Board of Supervisors authorizes staff to make a request for a Waiver to the CDBG 50% Expenditure Rule. The waiver request shall be compliant with the State of California Waiver Requirements specified in the 2017 CDBG NOFA. The Board of Supervisors further acknowledges that failure to comply with the requirements may cause disencumbrance of funds for the project approved, and repayment to the State of California.

SECTION 4

The Board of Supervisors hereby allocates CDBG Program Income of at least \$160,000 to the application authorized by this resolution.

SECTION 5:

The Board of Supervisors hereby authorizes and directs the County Executive Officer or designee, to sign the application authorized by this resolution and act on the County's behalf in all matters pertaining to the application.

SECTION 6:

If the application is approved, the County Executive Officer, or designee, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of the grant.

SECTION 7:

If the application is approved, the County Executive Officer, or designee, is authorized to sign Funds Requests and other required reporting forms.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Croskey, and carried this 14th day of November, 2017, by the following vote:

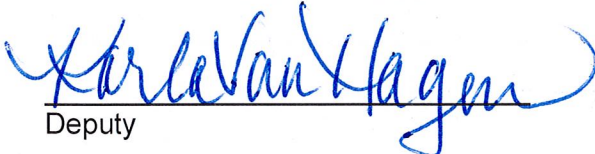
AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES: None
ABSENT: None

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

ATTEST: CARMEL J. ANGELO
Clerk of the Board



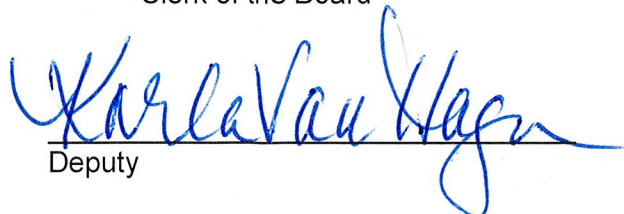
JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors


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:
KATHARINE L. ELLIOTT
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy