

## RESOLUTION NO. 19-029

### RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION FOR FUNDING FROM THE 2018 FUNDING YEAR OF THE STATE CDBG PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE OFFICER TO EXECUTE THE APPLICATION FOR FUNDING AND ANY GRANT AGREEMENT AND SUBSEQUENT AMENDMENTS THERETO

WHEREAS, in November 2018, the State Department of Housing and Community Development (HCD) released its Notice of Funding Availability (NOFA) for Community Development Block Grant (CDBG) Program funds for the 2018 funding year of the State CDBG program; and

WHEREAS, on December 18, 2018, a public meeting was held as required by the County's Citizen Participation Plan, pursuant to federal Citizen Participation requirements, to receive public comment and consider the eligibility of projects to submit for the 2018 CDBG NOFA; and

WHEREAS, PBS staff has compiled a list of projects that it recommends the Board of Supervisors approve and authorize staff to submit an application to HCD for CDBG funds, which projects are described in more detail in the agenda packet accompanying this resolution; and

WHEREAS, on February 5, 2019, a public hearing was conducted by the Board of Supervisors as required by the County's Citizen Participation Plan, pursuant to federal Citizen Participation requirements, to receive public comment and to request the Board's authority, by approving this resolution, to authorize submittal of an application to HCD for funds from the 2018 funding year of the State CDBG program.

NOW, THEREFORE, BE IT RESOLVED by 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 Board of Supervisors has reviewed and hereby approves an application for up to the amount of **\$2,140,001** for the following CDBG activities, pursuant to the November 2018 CDBG NOFA, which programs are more particularly described in the agenda packet accompanying this resolution:

|  |             |
|--|-------------|
| General Administration                           | \$144,070   |
| Public Improvement Project in Support of Housing | \$1,420,931 |
| Microenterprise Technical Assistance             | \$500,000   |
| Planning and Technical Assistance - Broadband    |             |
| Needs Lower/Moderate Income Neighborhoods        | \$75,000    |

**Section 3.** The Board of Supervisors hereby approves the use of \$3,750 in local funding sources from the Mendocino County Economic Development Finance Corporation, to be used as the County's CDBG five percent cash match for the Planning and Technical Assistance activity in this application (\$75,000 x 0.05).

**Section 4.** The Board of Supervisors hereby allocates CDBG Program Income of approximately \$120,000 to the projects included in the application authorized by this resolution.

**Section 5.** The Board of Supervisors hereby authorizes and directs the County Executive Officer to sign the application authorized by this resolution and act on the County's behalf in all matters pertaining to this 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 this 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 Williams, seconded by Supervisor McCowen, and carried this 5<sup>th</sup> day of February, 2019, by the following vote:

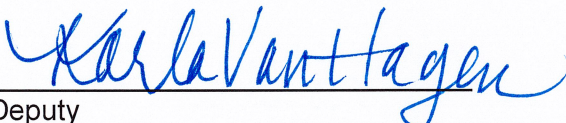
|         |   |
|---------|---|
| AYES:   | Supervisors Brown, McCowen, Haschak, Gjerde, and Williams |
| NOES:   | None  |
| ABSENT: | None  |

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board



CARRE BROWN, Chair  
Mendocino County Board of Supervisors

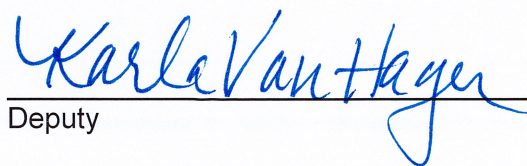
  
Deputy

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