

RESOLUTION NO. 20-066

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SUBMIT AN APPLICATION OR APPLICATIONS FOR FUNDING AND TO EXECUTE GRANT AGREEMENT OR AGREEMENTS AND ANY AMENDMENTS THERETO TO RECEIVE FUNDS FROM THE 2019-2020 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, in January 2020, the State Department of Housing and Community Development (HCD) released its Notice of Funding Availability (NOFA) for the Community Development Block Grant (CDBG) Program funds for the 2019-2020 funding year of the state of California CDBG program; and

WHEREAS, on November 20, 2019, Planning and Building Services staff held a public meeting to meet with service providers and received public comment regarding various projects and programs to determine CDBG eligibility and project readiness; and

WHEREAS, Planning and Building Services staff have weighed the eligibility and readiness status of various projects and programs in accordance with CDBG NOFA program requirements; and

WHEREAS, on May 19, 2020, 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 2019-2020 funding year of the State CDBG program.

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

Section 1:

The Mendocino County Board of Supervisors hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$1,997,973 for the following CDBG activities, pursuant to the January 2020 CDBG NOFA:

Microenterprise Technical Assistance Program	\$500,000
Business Assistance Program	\$634,375
Activity Delivery Business Assistance Program	\$70,000
General Administration Business Assistance Program	\$45,000
Orr Creek Offsite Public Improvement Project	\$668,598
General Administration Orr Creek Offsite Public Improvement Project	\$80,000
<u>Total Grant Amount</u>	<u>\$1,997,973</u>

Section 2:

The County is separately seeking approval to use Program Income for a separate Business Assistance Revolving Loan Fund and so does not approve the use of Program Income for the CDBG activities described in Section 1.

Section 3:

The County has complied with all State and Federal public participation requirements in the development of its application(s).

Section 4:

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

Section 5:

If an application is approved, the County Executive Officer 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 6:

If an application is approved, the County 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.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor Williams, and carried this 19th day of May, 2020, 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

JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

Deputy

APPROVED AS TO FORM:

CHRISTIAN CURTIS
Acting County Counsel

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

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy