

RESOLUTION NO. 21-059

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION FOR FUNDING FROM THE 2020-21 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 January 2021, 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 2020-21 funding year of the State CDBG program; and

WHEREAS, on February 11, 2021, 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 2020-21 CDBG NOFA; and

WHEREAS, Planning and Building (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 April 20, 2021, 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 2020-21 funding year of the State CDBG program.

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 Board of Supervisors has reviewed and hereby approves one or more application(s) for up to the amount of \$ 1,500,000 for the following CDBG activities, pursuant to the January 2021 CDBG NOFA, which programs are more particularly described in the agenda packet accompanying this resolution:

Blight Removal	\$1,000,000
Planning & Technical Assistance	\$ 250,000
Microenterprise Technical Assistance	\$ 250,000

Section 3. The Board of Supervisors hereby approves the use of Program Income in an amount not to exceed \$0 for the CDBG activities described in Section 2.

Section 4. The Board of Supervisors acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

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 and submit Funds Requests and other required reporting forms.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor Williams, and carried this 20th day of April, 2021, by the following vote:

AYES: Supervisors McGourty, Mulheren, 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

DAN GJERDE, 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:
CHRISTIAN M. CURTIS
County Counsel

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy