

RESOLUTION NO. 21-058

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY RESPONSE ROUND 2 AND 3 FOR PHASE II IMPROVEMENTS TO THE LIVE OAK APARTMENTS (PROJECT HOMEKEY, 555 SOUTH ORCHARD AVE UKIAH)

WHEREAS, State Department of Housing and Community Development (HCD) released its Notice of Funding Availability (NOFA) on December 18, 2020, for the Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act Round 2 and 3 funds for the 2020-2021 funding year; and

WHEREAS, County of Mendocino has been allocated \$ 1,069,157 of these funds; and

WHEREAS, State Department of Housing and Community Development has directed local jurisdictions to make application for these funds; and

WHEREAS, there is a need to provide improvements to the Live Oak Apartments (Project Homekey) located at 555 South Orchard Avenue in Ukiah; and

WHEREAS, staff determined that the County meets the eligibility and readiness status to implement the needed improvements; 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 CDBG Cares Act funds for improvements to the Homekey Homeless facility.

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

SECTION 1:

The Mendocino County Board of Supervisors has reviewed and hereby approves the submission to the State of California of one application in the aggregate amount, not to exceed, \$1,069,157 for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV2/3 Notice of Funding Availability (NOFA):

Live Oak Apartments Improvements

Administration	\$ 138,990
Improvements	\$ 930,167

SECTION 2:

The County hereby approves the use of Program Income in an amount not to exceed \$0 for the CDBG-CV2 and CV3 activities described in Section 1.

SECTION 3:

The County acknowledges compliance 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, or designee, 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, or designee, is authorized to enter into, execute and deliver the grant 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 Haschak, 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

Deputy

APPROVED AS TO FORM:
CHRISTIAN M. CURTIS
County Counsel

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.

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy