

## **RESOLUTION NO. 21-086**

### **RESOLUTION APPROVING AN APPLICATION FOR AN ALLOCATION OF \$5,404,000 IN FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-MIT PROGRAM**

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

#### **SECTION 1:**

The Mendocino County Board of Supervisors has reviewed the State of California's Community Development Block Grant – Disaster Recovery (CDBG-DR) Action Plan for 2017 disasters and/or the State of California's Community Development Block Grant – Mitigation (CDBG-MIT) Action Plan for 2017 disasters and hereby approves the execution of a Master Standard Agreement ("Agreement") in the aggregate amount, not to exceed, \$5,404,000 ("Grant") between the County of Mendocino ("Subrecipient") and the California Department of Housing and Community Development ("HCD"). The Grant is the amount allocated to Subrecipient for the 2017 CDBG-DR Mitigation Resilient Infrastructure Program.

The Mendocino County Board of Supervisors agrees to perform activities, as further detailed in the Agreement, as a means to facilitate the development of infrastructure pursuant to the 2017 Disaster Recovery Infrastructure Program (DR-Infrastructure) Policies and Procedures and Mitigation Resilient Infrastructure Program (MIT-RIP) Policies and Procedures Addendum, as the same may be amended from time to time.

#### **SECTION 2:**

The Mendocino County Board of Supervisors hereby authorizes and directs the Chief Executive Officer, or designee, to enter into, execute and deliver the Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

#### **SECTION 3:**

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

#### **SECTION 4:**

The Chief Executive Officer, or designee, is authorized to execute and deliver all project applications and any and all related documentation required to effectuate the terms of the Agreement, and to act on the County of Mendocino's behalf in all matters pertaining to all such applications and documentation.

#### **SECTION 5:**

If an application is approved, the Chief Executive Officer, or designee, is authorized to enter into, execute and deliver all Notice(s) to Proceed, 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 Chief 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 Agreement for purposes of the Grant.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McGourty, and carried this 22<sup>nd</sup> day of June, 2021, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSTAIN: None  
ABSENT: None

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

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

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DAN GJERDE, Chair  
Mendocino County Board of Supervisors

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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

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Deputy

I, Atlas Pearson, Deputy Clerk of the Mendocino County Board of Supervisors, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a Resolution adopted by said Board of Supervisors on this 22<sup>nd</sup> day of June, 2021.

\_\_\_\_\_  
Atlas Pearson, Deputy Clerk of the Mendocino  
County Board of Supervisors, State of California

By: \_\_\_\_\_  
Name and Title