



Mendocino County

Legislation Details (With Text)

File #: 20-1119 **Version:** 1 **Name:**
Type: Resolution **Status:** Consent Agenda
File created: 11/19/2020 **In control:** Planning and Building Services
On agenda: 12/8/2020 **Final action:**
Title: Adoption of Revised Resolution Authorizing Mendocino County to Re-Submit an Application to Utilize Community Development Block Grant (CDBG) CARES Act Funds to Provide Microenterprise Financial Assistance to Benefit, Low and Moderate-Income Households and Provide Assistance to Mitigate the Impact of the COVID-19 Pandemic
Sponsors: Planning and Building Services, Steve Dunicliff
Indexes:
Code sections:
Attachments: 1. Resolution 20-164, 2. CDBG CV1 RESO FINAL.pdf

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Planning and Building Services

Meeting Date: December 8, 2020

Department Contact: Adrienne Thompson

Phone: 234-6650

Department Contact: Brent Schultz

Phone: 234-6650

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Revised Resolution Authorizing Mendocino County to Re-Submit an Application to Utilize Community Development Block Grant (CDBG) CARES Act Funds to Provide Microenterprise Financial Assistance to Benefit, Low and Moderate-Income Households and Provide Assistance to Mitigate the Impact of the COVID-19 Pandemic

Recommended Action/Motion:

Adopt the Revised Resolution authorizing Mendocino County to re-submit an Application to utilize Community Development Block Grant (CDBG) CARES Act funds to provide Microenterprise Financial Assistance to benefit, low and moderate-income households and provide assistance to mitigate the impact of the COVID-19 pandemic, and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On August 18, 2020, the Board of Supervisors adopted Resolution No. 20-108.

Summary of Request:

On August 18, 2020, Mendocino County Planning and Building Services held a public hearing to authorize the

submittal of an application to the California Department of Housing and Community Development (HCD) for use of Community Development Block Grant (CDBG) CARES Act Funds in the amount of \$293,812 to provide Microenterprise Financial Assistance to Benefit, Low and Moderate-Income Households and Provide Assistance to Mitigate the Impact of the COVID-19 Pandemic. HCD has received the application and request a singular word change to the Resolution. The sentence adopted by Resolution on August 18, 2020 was located in Section 3, and reads: "The County hereby authorizes and directs the County Executive Officer, **and** or Designee to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications." HCD requests the word "and" be stricken and a revised resolution be signed, and will not approve the County's use of the Grant funding until this action has been completed.

Alternative Action/Motion:

Provide direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: UB 0402

current f/y cost: \$293,812

annual recurring cost: N/A

budget clarification: Grant funding, no County match required

budgeted in current f/y: No

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: **DECEMBER 9, 2020**

Final Status: Adopted

Executed Item Type: Resolution Number: 20-164

