

RESOLUTION NO. 26-0010

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO, AND CERTAIN RELATED LOAN OR GRANT DOCUMENTS AND ANY AMENDMENTS THERETO, RELATED TO ANY AWARD MADE PURSUANT TO SUCH APPLICATION.

BE IT RESOLVED by the Board of Supervisors, the "Governing Body," of the County of Mendocino, the "Applicant," as follows:

SECTION 1:

The Governing Body has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$17,317,474, as it relates to any 17DR-Infrastructure & 17MIT-RIP Project award issued from the California Department of Housing and Community Development (the "Department").

SECTION 2:

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

SECTION 3:

The Governing Body hereby authorizes and directs the Chief Executive Officer (the "Application Authorized Signer"), or the Executive Division Manager (the "Application Designated Signer") to execute and deliver all applications and act on the Applicant's behalf in matters pertaining to all such applications.

SECTION 4:

If an application is approved, the Governing Body hereby authorizes and directs the Chief Executive Officer (the "Standard Agreement Authorized Signer"), or the Executive Division Manager (the "Funds Request Designated Signer"), to enter into, execute and deliver any and all agreements deemed necessary or appropriate by the Department, including but not limited to the Department's Standard Agreement and any amendments thereto, and any and all other documents necessary or appropriate to evidence or secure the funding to be received by applicant, and any and all subsequent amendments thereto (collectively, the "Award Documents").

SECTION 5:

If an application is approved, the Governing Body hereby authorizes and directs the Chief Executive Officer (the "Funds Request Signer"), or the Executive Division Manager

(the "Funds Request Designated Signer") 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.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Mendocino held on this 3rd day of February, 2026 by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Clerk of the Board

Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
Interim County Counsel

BERNIE NORVELL, 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: DARCIE ANTLE
Clerk of the Board

Deputy

I, Atlas Pearson, Senior Deputy Clerk of the Board of Supervisors of the County of Mendocino, State of California, do hereby attest and certify the foregoing Resolution to be a full, true and correct copy of a resolution duly passed and adopted on the date stated thereon and that said Resolution has not been amended, modified, repealed, or rescinded since the date of adoption and is in full force and effect as of this 6th day of February, 2026.

Atlas Pearson, Senior Deputy Clerk of the Board
of the County of Mendocino, State of California