
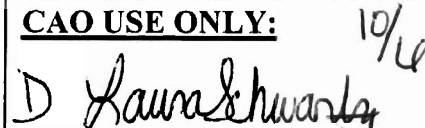


**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

**Meeting of
October 17, 2006**

AGENDA TITLE: 2006-07 Community Development Block Grant (CDBG) Planning and Technical Assistance Application	
DEPARTMENT: Human Services (CS)	DEPT SIGNOFF: 
CONTACT: John Litwinovich	CAO USE ONLY:  10/16
DATE: 10/17/2006 PHONE: 6163	
DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION: Human Services recommends the Board conduct a public hearing, review and approve a Community Development Block Grant (CDBG) Planning and Technical Assistance Application for a \$35,000 grant to hire a consultant to conduct a homeless count and needs survey, necessary to develop a Continuum of Care Plan strategy. Human Services requests the Board adopt a resolution authorizing submission of said application to the California Department of Housing and Community Development, including a commitment of \$2,100 from the Department's current General Fund allocation for Housing Element Implementation to meet the required cash match, authorizing the Chair of the Board of Supervisors to act on behalf of the County in signing the Statement of Assurances and further authorizing Department Director John Litwinovich to act on behalf of the County in all matters pertaining to this grant application and to execute and administer the standard agreement, contingent upon approval by County Counsel and Risk Management, and any amendments that do not affect the dollar amount or the term and other grant related documents if the application is funded.	
CAO RECOMMENDATIONS: <i>Re</i> <i>Lauree A. Gili</i> 10/6/06	
Financial impact? () Yes (X) No	Funding Source: () Gen Fund () Other
BUDGET SUMMARY:	Other: _____
Total Est. Cost _____ \$0.00	CAO Office Use Only:
Funding	4/5's Vote Required () Yes (X) No
Budgeted _____ \$0.00	Change in Policy () Yes (X) No
New Funding _____	New Personnel () Yes (X) No
Savings* _____	CONCURRENCES:
Other _____	Risk Management <u>N/A</u>
Total Funding _____ \$0.00	County Counsel <u>N/A</u>
Change in Net County Cost _____ \$0.00	Other _____
*Explain	
<u>BOARD ACTIONS:</u>	
Vote: Unanimous _____ Or _____ Ayes: _____ Noes: _____ Abstentions: _____ Absent: _____	I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors Date: _____ Attest: Cindy Keck, Board of Supervisors Clerk By: _____

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EL DORADO COUNTY
DEPARTMENT OF HUMAN SERVICES
John Litwinovich
Director

October 17, 2006

El Dorado County Board of Supervisors
330 Fair Lane
Placerville, California 95667

Members of the Board:

Title: 2006-07 Community Development Block Grant Planning and Technical Assistance Application

Recommendations:

Human Services recommends the Board conduct a public hearing, review and approve a Community Development Block Grant (CDBG) Planning and Technical Assistance Application for a \$35,000 grant to hire a consultant to conduct a homeless count and needs survey, necessary to develop a Continuum of Care Plan strategy. Human Services requests the Board adopt a resolution authorizing submission of said application to the California Department of Housing and Community Development, including a commitment of \$2,100 from the Department's current General Fund allocation for Housing Element Implementation to meet the required cash match, authorizing the Chair of the Board of Supervisors to act on behalf of the County in signing the Statement of Assurances and further authorizing Department Director John Litwinovich to act on behalf of the County in all matters pertaining to this grant application and to execute and administer the standard agreement, contingent upon approval by County Counsel and Risk Management, and any amendments that do not affect the dollar amount or the term and other grant related documents if the application is funded.

Reasons for Recommendations:

The collection of data on the homeless population within the County will identify the needs of this population with an expected outcome of developing a Continuum of Care strategy, which will enable the County to leverage additional funding to address homeless needs in the County. A copy of the application is on file with the Board Clerk.

Fiscal Impact: Total Cost (or Savings):

It is proposed to use \$2,100 of the Department's current County General Fund dollars budgeted for Housing Element Implementation administration to meet the cash match requirement if the application is funded.

Net County Cost:

The required \$2,100 cash match will be met with funds budgeted for 2006/07. There is no change in Net County Cost.

Action to be Taken Following Approval:

Board Clerk to provide Department with four certified resolutions and Statement of Assurances documents signed by the Chair.

Sincerely,

John Litwinovich
Director of Human Services



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENT HERETO FROM THE PLANNING AND TECHNICAL ASSISTANCE ALLOCATION OF THE STATE CDBG/EDBG PROGRAM

BE IT RESOLVED BY THE El Dorado County Board of Supervisors as follows:

SECTION 1. The Board of Supervisors has reviewed and hereby approves an application for up to:

\$35,000 to obtain a homeless count and needs survey

SECTION 2. The Board of Supervisors has determined that federal Citizen Participation requirements were met during the development of this application.

SECTION 3. The Board of Supervisors hereby approves the use of General Funds in the amount of \$2,100 to be used as the County's Cash Match for this application.

SECTION 4. The Chairman of the Board of Supervisors is hereby authorized to act on behalf of the County in signing the Statement of Assurances, and the Director of Human Services Director is hereby authorized and directed to act on the County's behalf in all other matters pertaining to this application.

SECTION 5. If the application is funded, the Director of Human Services is authorized to execute and administer the standard agreement with the State of California and any subsequent amendments that do not affect the dollar amount or the term, contingent upon approval by County Counsel and Risk Management, and other grant related documents for the purposes of this grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 17th day of October, 2006, by the following vote of said Board:

Attest:
Cindy Keck
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chairman, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: CINDY KECK, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____