



**RESOLUTION NO. 012-2007**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

A RESOLUTION APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT.

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: State Community Development Block Grant (CDBG Program) for up to \$500,000 from the California Community Economic Enterprise Fund Component:

- 1) General Administration - \$37,500
- 2) Activity Delivery - \$69,375
- 3) Eligible Activities - \$393,125

**SECTION 2.**

If the grant application is approved, the County will provide local leverage for the Business Assistance Program:

General Funds:	\$1,000
Economic Development Department:	\$1,000

If the grant application is approved, the County will provide local leverage for the Microenterprise Assistance Program:

General Funds:	\$2,500
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**SECTION 3.**

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 is hereby authorized and directed to act on the County's behalf in all other matters pertaining to this application.

**SECTION 4.**

If the application is approved, 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 purposed 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 23rd day of January, 2007, by the following vote of said Board

Attest:  
Cindy Keck  
Clerk of the Board of Supervisors

By: Cindy Keck  
Deputy Clerk

Supervisors Rusty Dupray, Helen K. Baumann,  
Ayes: James R. Sweeney, Ron Briggs, Norma Santiago  
Noes: None  
Absent: None

Helen K. Baumann  
Chairman, Board of Supervisors

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

DATE: January 23, 2007

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

By: Cindy Keck