



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO APPROVING A 2010/2011 APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE GENERAL/COLONIAS ALLOCATION OF THE STATE CDBG PROGRAM

WHEREAS The California Department of Housing and Community Development (the “Department”) has announced the availability of Community Development Block Grant (CDBG) funds under the General and Colonias Allocations and is authorized to make these funds available to jurisdictions, and

WHEREAS On April 15, 2010 the Department issued a Notice of Funding Availability announcing the availability of funds under the CDBG Program (the “NOFA”), and

WHEREAS In response to the 2010 NOFA, the County of El Dorado (the “Applicant”), will submit an application for an allocation of CDBG funds up to the maximum amount available to support affordable housing programs and community development programs for low income households, and

WHEREAS A goal of the El Dorado County General Plan Housing Element is to apply for funds in support of housing rehabilitation programs for low income households

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of El Dorado as follows:

SECTION 1:

The County of El Dorado Board of Supervisors has reviewed and hereby approves an application for up to \$800,000.00 for the following activities:

General Program Administration	\$ 60,000.00
Housing Rehabilitation	\$215,000.00
Public Improvements In Support of Housing New Construction	\$525,000.00

SECTION 2:

The County has determined that federal Citizen Participation requirements were met during the development of this application.

SECTION 3:

The County hereby approves the use of Local Leverage Funding Sources in the amount of \$7,500 to be used as the County's leverage for this application.

In-Kind Staff – General Administration	\$ 500
In-Kind Staff – Activity Delivery/Housing Rehabilitation	\$ 2,500
In-Kind Staff – Activity Delivery/Public Improvements	\$ 4,500

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

SECTION 5:

If the application is approved, the Director of Human Services, or successor, is authorized to enter into and sign the grant agreement, and any subsequent amendments that do not affect the dollar amount or the term, with the State of California for the purposes of this grant, contingent upon approval by County Counsel and Risk Management.

SECTION 6:

If the application is approved, the Director of Human Services, or successor, is authorized to sign Fund Requests and other required documents and reporting forms required for administration of the grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ___ day of _____, 2010, by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
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: SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____