



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVING THE REVISED EL DORADO COUNTY PROGRAM INCOME REUSE AGREEMENT, GOVERNING ELIGIBLE COMMUNITY DEVELOPMENT BLOCK GRANT-ASSISTED ACTIVITIES

WHEREAS, the Community Development Block Grant (CDBG) Program Income Reuse Agreement establishes policies and procedures for the administration and utilization of program income received as a result of activities funded under the CDBG Program; and

WHEREAS, following a public hearing, the County of El Dorado adopted a revised Program Income Reuse Plan on April 1, 2014, that was approved by the State of California CDBG Program; and

WHEREAS, CDBG later determined that the State's rules on Program Income (PI) and Revolving Loan Accounts (RLA) were out of compliance with CDBG federal statute and regulations; and

WHEREAS, it is necessary to revise the El Dorado County Program Income Reuse Agreement for the purpose of ensuring ongoing compliance with statutes and regulations pursuant to the CDBG Program under CFR Section 570.489 (e)(1) [CDBG Final Rule May 2012]; and

WHEREAS, it is necessary to have an adopted Program Income Reuse Agreement for the purpose of ensuring ongoing CDBG eligible activities when the County has no open CDBG grants, and

WHEREAS, the State of California CDBG Program has developed a State approved revised Program Income Reuse Agreement template containing revisions that reflect the statutory and regulatory changes to the CDBG PI Program that jurisdictions are required to use in revising their Program Income Reuse Agreements; and

WHEREAS, the County has approved the required Program Guidelines for CDBG eligible Housing and Economic Development activities within the Program Income Reuse Agreement that contain guidelines for the administration of activities funded under the CDBG Program; and

WHEREAS, a Public Hearing has been conducted on this date to allow public comment and input on the proposed Program Income Reuse Agreement revision; and

WHEREAS, the Community Development Agency Director, or designee, is the official designated to oversee the CDBG Program Income Reuse Agreement and Revolving Loan Fund programs on behalf of the County.

NOW THEREFORE BE IT RESOLVED, by the El Dorado County Board of Supervisors to adopt the revised CDBG Program Income Reuse Agreement, and that the Community Development Agency Director, or designee, is authorized and directed to sign the Revised Program Income Reuse Agreement on behalf of the County and submit same to the California Department of Housing and Community Development.

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 _____, 2016 by the following vote of said Board:

Attest:
James S. Mitrison
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: James S. Mitrison, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____