



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVING SUBMITTAL OF AN APPLICATION FOR FUNDING TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – CORONAVIRUS RESPONSE (CDBG-CV) AND/OR THE 2020-2021 FUNDING YEAR OF THE STATE CDBG PROGRAM FUNDS AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE PROGRAM.

WHEREAS, the State of California Department of Housing and Community Development (the “Department”) issued a Notice of Funding Availability (“NOFA”) pursuant to the CDBG Method of Distribution as described in the State of California 2019-2020 Annual Action Plan August 2020 Second Substantial Amendment, and/or (ii) the following CDBG activities, pursuant to the CDBG Method of Distribution as described in the State of California 2020-2021 Annual Action Plan January 2021 Substantial Amendment ; and

WHEREAS, eligible applications for CDBG grant assistance includes a city or county that does not receive a direct allocation of CDBG funds from the United States Department of Housing and Urban Development (HUD) or is participating in an Urban County Agreement.; and

WHEREAS, in response to the 2019-2020, 2020-2021 NOFA, the County of El Dorado (“the Applicant”) desires to submit an application for an allocation of up to \$1,498,000 of the CDBG Program funds for the land acquisition of the multi-family development of Diamond Village Apartments in Diamond Springs.

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

SECTION 1: The Board of Supervisors of the County of El Dorado hereby authorizes and directs the Planning and Building Department Director, or successor , to act on the County’s behalf in all matters pertaining to this application to apply for and submit to the Department one or more application(s) in the aggregate amount of, not to exceed, \$1,498,000 for (i) the following CDBG-CV activities, pursuant to the CDBG Method of Distribution as described in the State of California 2019-2020 Annual Action Plan August 2020 Second Substantial Amendment, and/or (ii) the following CDBG activities, pursuant to the CDBG Method of Distribution as described in the State of California 2020-2021 Annual Action Plan January 2021 Substantial Amendment for the following activities:

List of Activities and Amounts

Acquisition of Real Property for Multifamily Housing Project:	\$1,400,000
Diamond Village Apartments	
General Administration	\$ 98,000

SECTION 2: The County hereby approves the use of Program Income in an amount not to exceed \$ 0 for the CDBG-CV activities and/or CDBG activities described in Section 1.

SECTION 3: The County hereby acknowledges compliance with state and federal public participation requirements in the development of this application.

SECTION 4: In connection with the CDBG grant, if the application is approved by the Department, the Board of Supervisors of the County of El Dorado authorizes the Planning and Building Department Director, or successor to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for the amount of \$1,498,000, and any and all other documents required or deemed necessary and that do not affect the dollar amount or the term.

SECTION 5: If the application is approved, the Planning and Building Department Director, or successor, is authorized to sign Funds Requests and other required reporting forms and documentation, without limitation, including any covenant or regulatory agreement as may be required by the State of California from time to time in connection with 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 _____, 2021, by the following vote of said Board:

Ayes:
Noes:
Absent:
Abstain :

John Hidahl
Chair, Board of Supervisors

STATE OF CALIFORNIA
County of El Dorado

I, Kim Dawson , Clerk of the County of El Dorado Board of Supervisors, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this _____ day of _____, 2021.

By: _____
Kim Dawson, Clerk of Board