



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2009-10 COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND TECHNICAL ASSISTANCE ECONOMIC DEVELOPMENT ALLOCATION; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE PROGRAM.

WHEREAS, the California Department of Housing and Community Development (the “Department”) has announced the availability of Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) funds under the Economic Development Allocation and is authorized to make those funds available to jurisdictions.

WHEREAS, on June 25, 2009 the Department issued a Notice of Funding Availability announcing the availability of funds under the CDBG PTA program (the “NOFA”).

WHEREAS, in response to the 2009 NOFA, the County of El Dorado (“the Applicant”), will submit an application for an allocation of CDBG PTA funds.

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

SECTION 1:

The Board of Supervisors has reviewed and hereby approves an application under the Economic Development Allocation for up to \$35,000 for the following planning activity:

\$35,000 to create a Divide Community local Economic Development Plan.

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 \$1,750 to be used as the Cash Match for this application.

SECTION 4:

The Director of Human Services, or successor, is hereby authorized and directed to act on the County’s behalf in all matters pertaining to this application.

SECTION 5:

If the application is funded, the Director of Human Services, or successor, 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 _____ day of _____, 200__, by the following vote of said Board:

Attest:	Ayes:
Suzanne Allen de Sanchez	Noes:
Clerk of the Board of Supervisors	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.

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

By: _____ Date: _____
Deputy Clerk