



**RESOLUTION NO.**

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

**AUTHORIZING A CHANGE IN CRITERIA FOR PROGRAM IMPLEMENTATION UNDER FY 2008-09 COMMUNITY DEVELOPMENT BLOCK GRANT ENTERPRISE COMPONENT GRANT #08-EDEF-5877 TO INCREASE THE MICROENTERPRISE LOAN PURPOSES FROM FACADE IMPROVEMENT LOANS TO INCLUDE START-UP AND EXPANSION LOANS, AND AUTHORIZING SUBMITTAL OF THE CHANGE TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT.**

**WHEREAS**, the Department of Human Services, on behalf of the County of El Dorado, applied for and was awarded a \$300,000 FY 2008-2009 Community Development Block Grant Enterprise Fund Standard Agreement #08-EDEF-5877 for the Microenterprise Business Facade Improvement Loan Program, and

**WHEREAS**, increasing the eligible loan purposes of the microenterprise assistance activity funded under Agreement #08-EDEF-5877 to include start-up and expansion loans, shall continue to meet the CDBG National Objective requirement of benefiting low- and moderate-income persons by providing microenterprise loans to low-income microentrepreneurs, and

**WHEREAS**, the El Dorado County Economic Development Strategy dated October 2, 2007 cites the measure of establishing a facade loan program and small business revolving loan fund to provide for the goals of business retention and expansion, and entrepreneurship attraction, and

**WHEREAS**, a public hearing has been conducted to allow public to comment and provide input on the changes to program implementation of the grant award.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado hereby authorizes a change in criteria for program implementation under FY 2008-09 Community Development Block Grant Enterprise Component Standard Agreement #08-EDEF-5877 to increase the microenterprise loan purposes from Facade Improvement Loans to include start-up and expansion loans, and authorizes submittal of the change to the California State 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 \_\_\_\_\_, 20\_\_, by the following vote of said Board:

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

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

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Deputy Clerk