



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 2010-11 COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND TECHNICAL ASSISTANCE ECONOMIC DEVELOPMENT ALLOCATION AND GENERAL 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 General Allocation and is authorized to make those funds available to jurisdictions.

WHEREAS, on March 23, 2011, the Department issued a Joint Notice of Funding Availability announcing the availability of funds under the CDBG PTA program (the “NOFA”).

WHEREAS, in response to the 2010-11 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 and General Allocation for the following planning activities:

- | | |
|----------|---|
| \$35,000 | Economic Development Allocation - to create a Divide Community local Economic Development Plan. |
| \$70,000 | General Allocation - to create a feasibility study for the development of a new Boys and Girls Club facility at or near White Rock Village Apartments in El Dorado Hills. |

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 Economic Development Promotion Funds in the amount of \$1,750 and local general funds in the amount of \$3,500 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 _____, 2011, by the following vote of said Board:

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

By: _____
Deputy Clerk Chair, 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