



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – CORONAVIRUS RESPONSE (CDBG-CV) AND/OR THE 2020-2021 FUNDING YEAR OF THE STATE CDBG PROGRAM

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

SECTION 1: The County has reviewed and hereby approves the submission to the State of California of 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:

List of Activities and Amounts

Acquisition and Administration of Real Property for Multifamily Housing Project:
Diamond Village Apartments - \$ 1,498,000

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 acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4: The County hereby authorizes and directs the Planning and Building Department Director, or designee, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.

SECTION 5: If an application is approved, the Planning and Building Department Director, or designee, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6: If an application is approved, the Planning and Building Department Director, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other 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 14th day of December, 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