



**RESOLUTION NO. 172-2014**

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVING AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT  
NUMBER 13-CDBG-8935 TO ADD NEW ELIGIBLE SUPPLEMENTAL ACTIVITIES

WHEREAS, the County of El Dorado receives Community Development Block Grant (CDBG) loan repayments from past activities which meet the federal definition of Program Income (PI) and has a balance of PI funds on hand; and

WHEREAS, as of July 1, 2014, all State CDBG Program Income Reuse Plans and Revolving Loan Funds are cancelled since the Department of Housing and Urban Development (HUD) has determined the State's Revolving Loan Accounts (RLAs) do not meet the Revolving Loan Fund (RLF) definition; and

WHEREAS, the County of El Dorado is required by federal law to spend all existing PI on hand and all future PI repayments on active CDBG grant contract activities before drawing down federal funds for reimbursement of those activity costs; and

WHEREAS, the County of El Dorado is currently under contract with the state Department of Housing and Community Development (Department) for CDBG funding on several activities (Contract); and

WHEREAS, the Department does not wish the County to disencumber grant funds under the Contract that are displaced by the PI expenditures and will allow the County to amend additional eligible CDBG activities to the Contract so the balance of grant funds can be expended within the term of the Contract; and

WHEREAS, the County has approved the required CDBG Program Guidelines for the Housing and Economic Development activities that contain guidelines for the administration of eligible activities under the CDBG Program; and

WHEREAS, the County has conducted a properly noticed public hearing on October 14, 2014, to allow the citizens of the county to speak about what eligible CDBG activities should be amended into the Contract and public discussion took place before the Board; and

WHEREAS, the County of El Dorado is required to formally approve a contact amendment for adding new activities to the active Contract;

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

SECTION 1.

The Board of Supervisors of the County of El Dorado approves an amendment to the active CDBG grant contract number 13-CDBG-8935 as set forth in Section 2, below.

SECTION 2.

The Board of Supervisors of the County of El Dorado approves the inclusion of the following activities with budget amounts into the CDBG active Contract 13-CDBG-8935 as additional eligible CDBG activities.

Owner Occupied and/or Tenant Occupied Housing Rehabilitation: \$400,000

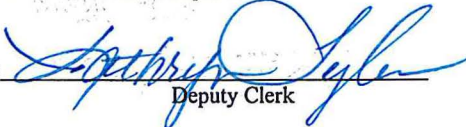
The Chief Administrative Officer, or designee, as Authorized Representative for CDBG contracts is authorized and directed to sign and act on the County's behalf in all matters related to the 13-CDBG 8935 Standard Agreement and subsequent amendments.

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 October, 2014 by the following vote of said Board:

Ayes: Mikulaco, Frentzen, Veerkamp, Briggs, Santiago

Attest:  
James S. Mitrison  
Clerk of the Board of Supervisors

Noes: none  
Absent: none

By:   
Deputy Clerk

  
Chairman, Board of Supervisors  
Norma Santiago

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: \_\_\_\_\_

Attest: James S. Mitrison, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_