



RESOLUTION NO. 168-2017

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVING SUBMITTAL OF AN APPLICATION FOR FUNDING TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND IF SELECTED, THE EXECUTION OF A GRANT AGREEMENT, ANY AMENDMENTS THERETO, AND 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) funds under the Community Development Allocation, the Economic Development Allocation and Planning and Technical Assistance (PTA) Allocation and is authorized to make those funds available to jurisdictions; and

WHEREAS, on September 1, 2017, the Department issued a Notice of Funding Availability announcing the availability of funds under the CDBG Program (the “NOFA”); and

WHEREAS, in response to the 2017 NOFA, the County of El Dorado (“the Applicant”), will submit an application for an allocation of CDBG funds to support eligible activities including affordable housing programs, public facilities, and economic development for the benefit of low income households; and

WHEREAS, a goal of the El Dorado County General Plan Housing Element is to apply for funds in support of housing rehabilitation and first time homeownership programs for low income households and to support County application for funds from a variety of sources in support of public improvements and/or community development; and

WHEREAS, an objective of the El Dorado County Strategic Plan Goal: Healthy Communities is to improve health, well-being and self-sufficiency of El Dorado County communities and residents, particularly senior citizens.

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 for up to \$5,000,000 for the following activities:

General Program Administration	\$ 169,767
Housing Acquisition and Housing Rehabilitation Loan Programs	\$ 930,233
Public Facilities – Placerville Senior Center Rehabilitation	\$3,900,000

SECTION 2:

The Board of Supervisors has determined that state and federal citizen participation requirements were met during the development of this application.

SECTION 3:

The County hereby approves the following Supplemental activity, to be funded during the expenditure period of the grant:

Public Service Program – Senior Services

SECTION 4:

The County hereby authorizes and directs the Planning and Building Department Director, or designee, to sign this application and act on the County’s behalf in all matters pertaining to this application.

SECTION 5:

If the application is approved, the Planning and Building Department Director, or designee, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant that do not affect the dollar amount or the term, contingent upon approval by County Counsel and Risk Management.

SECTION 6

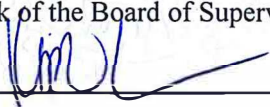
If the application is approved, the Planning and Building Department Director, or designee, is authorized to sign Funds Requests and other required reporting forms and documents related to the activities of this grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 14th day of November, 2017 by the following vote of said Board:

Attest:

James S. Mitrising
Clerk of the Board of Supervisors

By:



Deputy Clerk

Ayes:Veerkamp,Ranalli,Hidahl,Frentzen

Noes:None

Absent:Novasel



Chair, Board of Supervisors
Shiva Frentzen