



RESOLUTION NO. 153-2009

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
APPROVING A 2009/2010 APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT
AGREEMENT AND ANY AMENDMENTS THERETO FROM THE GENERAL/COLONIAS
ALLOCATION OF THE STATE CDBG 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 General and Colonias Allocations and is authorized to make these funds available to jurisdictions.

WHEREAS, on April 30, 2009 the Department issued a Notice of Funding Availability announcing the availability of funds under the CDBG Program (the "NOFA").

WHEREAS, in response to the 2009 NOFA, the County of El Dorado (the "Applicant"), will submit an application for an allocation of CDBG funds.

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

SECTION 1:

The County of El Dorado Board of Supervisors has reviewed and hereby approves an application for up to \$600,000.00 for the following activities:

General Administration	\$ 45,000.00
Housing Rehabilitation	\$155,000.00
Homeownership Assistance	\$400,000.00

SECTION 2:

The County has determined that federal Citizen Participation requirements were met during the development of this application.

SECTION 3:

The County hereby approves the use of Local Leverage Funding Sources in the amount of \$10,500 to be used as the County's leverage for this application.

In-Kind Staff – General Administration	\$ 500
In-Kind Staff – Activity Delivery/Housing Rehabilitation	\$ 3,000
In-Kind Staff – Activity Delivery/Homeownership Assistance	\$ 2,500
Building Permit Fee Waivers – Housing Rehabilitation	\$ 1,500
Weatherization – Housing Rehabilitation	\$ 1,500
Weatherization – Homeownership Assistance	\$ 1,500

SECTION 4:

The Chairman of the Board of Supervisors is hereby authorized to act on behalf of the County in signing the Statement of Assurances, and the Director of Human Services, or successor, is hereby authorized and directed 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 Director of Human Services, or successor, is authorized to enter into and sign the grant agreement, and any subsequent amendments that do not affect the dollar amount or the term, with the State of California for the purposes of this grant, contingent upon approval by County Counsel and Risk Management.

SECTION 6:

If the application is approved, the Director of Human Services, or successor, is authorized to sign Fund Requests and other required documents and reporting forms required for administration of 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 30 day of June, 2009, by the following vote of said Board:

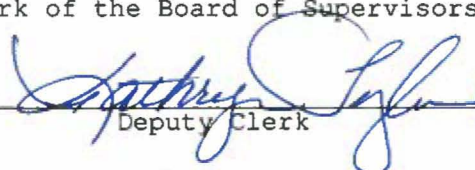
Ayes: Sweeney, Santiago, Knight, Briggs, Nutting

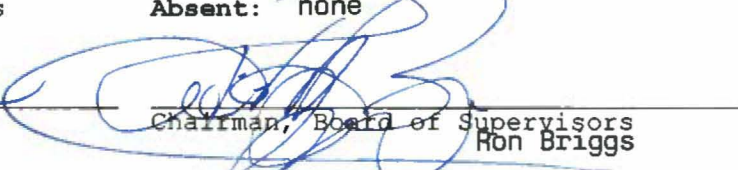
Attest:

Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Noes: none
Absent: none

By: _____


Deputy Clerk


Chairman, Board of Supervisors
Ron Briggs

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: _____

Attest: SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____