



## RESOLUTION NO.

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 FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE PROGRAM.

**WHEREAS**, the State of California Department of Housing and Community Development (the "Department") issued a Notice of Funding Availability ("NOFA") dated January 21, 2020, for the Community Development Block Grant (CDBG) Program ; and

**WHEREAS**, eligible applications for CDBG grant assistance includes a city or county that does not receive a direct allocation of CDBG funds from the United States Department of Housing and Urban Development (HUD) or is participating in an Urban County Agreement.; and

**WHEREAS**, in response to the 2019-2020 NOFA, the County of El Dorado ("the Applicant") desires to submit an application for an allocation of up to \$1,498,000 of the CDBG Program funds for the land acquisition of the multi-family development of Diamond Village Apartments in Diamond Springs.

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

**SECTION 1:** The Board of Supervisors of the County of El Dorado hereby authorizes and directs the Planning and Building Department Director, or designee, to act on the County's behalf in all matters pertaining to this application to apply for and submit to the Department the 2019-2020 CDBG application in the amount of \$1,498,000 for the following activities:

List Activities and Amounts

Acquisition of Real Property for Multifamily Housing Project:	\$1,400,000
Diamond Village Apartments	
General Administration	\$ 98,000

**SECTION 2:**

The County hereby acknowledges compliance with state and federal public participation requirements in the development of this application.

**SECTION 3:** In connection with the CDBG grant, if the application is approved by the Department, the Board of Supervisors of the County of El Dorado authorizes the Planning and Building Department Director, or successor to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for the amount of \$1,498,000, and any and all other documents required or deemed necessary or appropriate including, but not limited to, an affordable housing covenant, a performance deed of trust, a disbursement agreement, and certain other documents required by the Department as security for, evidence of or pertaining to the CDBG grant, and all amendments thereto (collectively, the "CDBG Grant Documents") that do not affect the dollar amount or the term, contingent upon approval by County Counsel and Risk Management.

SECTION 4: 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 \_\_\_\_\_ day of \_\_\_\_\_, 2020, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chair, Board of Supervisors