



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVING A 2009/2010 APPLICATION FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ENTERPRISE FUND COMPONENT OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLOCATION AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT

WHEREAS, the California Department of Housing and Community Development (the “Department”) has announced the availability of Community Development Block Grant (CDBG) funds under the Economic Development Enterprise Fund Component and is authorized to make these funds available to jurisdictions.

WHEREAS, on June 12, 2009 the Department issued a Notice of Funding Availability announcing the availability of funds under the CDBG Economic Development Enterprise Fund Component (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 Economic Development Enterprise Funds to support the County’s small business and Microenterprise Assistance Program.

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 \$300,000 from the State Community Development Block Grant (CDBG Program) Enterprise Fund for the following activities:

1) General Administration	\$ 22,500
2) Business Assistance	\$ 118,000
3) Activity Delivery/Business Assistance	\$ 17,700
4) Microenterprise Assistance	\$ 125,000
5) Activity Delivery/Microenterprise Assistance	\$ 16,800

SECTION 2:

The County hereby approves the use of Local Leverage Funding Sources in the amount of \$2,000 to be used as the County’s leverage for this application.

Business Assistance Program	\$ 1,000
Microenterprise Assistance Program	\$ 1,000

SECTION 3:

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 4:

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 with the State of California for the purposes of this grant, contingent upon approval by County Counsel and Risk Management.

SECTION 5:

If the application is approved, the Director of Human Services is authorized to sign Fund Requests and other required reporting forms.

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 _____, 200__, by the following vote of said Board:

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent :

By: _____
Deputy Clerk Chairman, Board of Supervisors

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

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk