



RESOLUTION NO. 007-2014

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO
AUTHORIZING AN APPLICATION FOR THE PROGRAM YEAR 2013 HOUSING-RELATED PARKS
GRANT FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

WHEREAS The California Department of Housing and Community Development (the “Department”) has announced the availability of Housing-Related Parks funds through Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006, Health and Safety Code Section 53545, and is authorized to make these funds available to jurisdictions, and

WHEREAS On October 2, 2013, the Department issued a Notice of Funding Availability (the “NOFA”) announcing the availability of funds under the Housing-Related Parks Program (the “HRP”), and

WHEREAS In response to the 2013 NOFA, the County of El Dorado (the “Applicant”), desires to apply for an allocation of HRP funds up to the maximum amount available to support parks and recreation projects that benefit the community and add to the quality of life, and

WHEREAS The Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement, and

WHEREAS A goal of the El Dorado County General Plan Housing Element is to encourage the enhancement of residential environments to include access to parks and trails in the unincorporated area of the county.

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

SECTION 1:

Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released October 2013 for the 2013 Designated Program Year. If the application is approved, the Assistant Chief Administrative Officer, or successor, is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) contingent upon acceptance by the Board of Supervisors per Board Policy B-2 and approval by County Counsel and Risk Management, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the “HRP Grant Documents”).

SECTION 2:

If the application is approved and upon Board acceptance of the grant, the Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. If awarded and accepted, the Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

SECTION 3:

That the Assistant Chief Administrative Officer, or successor, is authorized to execute in the name of Applicant the HRP Program Application Package and the HRP Grant Documents, if awarded and accepted by the Board, as required by the Department for participation in the HRP Program.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 4 day of February , 2014, by the following vote of said Board:

Ayes: Nutting, Mikulaco, Veerkamp, Briggs, Santiago

Noes: none

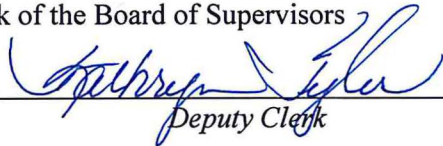
Absent: none

Attest:

James S. Mitrison

Clerk of the Board of Supervisors

By: _____



Deputy Clerk



Chair, 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: _____