



## RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT ALLOCATION AND ECONOMIC DEVELOPMENT ALLOCATION; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF 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 (formerly known as General Allocation), Economic Development Allocation and Planning and Technical Assistance (PTA) Allocation and is authorized to make those funds available to jurisdictions.

**WHEREAS**, on January 7, 2013, the Department issued a Notice of Funding Availability announcing the availability of funds under the CDBG Program (the “NOFA”).

**WHEREAS**, in response to the 2013 NOFA, the County of El Dorado (“the Applicant”), will submit an application for an allocation of CDBG funds to support affordable housing programs 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

**WHEREAS**, the Board adopted Resolution 189-2012 to approve the CDBG Program Income Reuse Plan on December 18, 2012, distributing program income for housing rehabilitation and first time homeownership program activities, and

**WHEREAS**, program income is at sufficient levels to support the housing rehabilitation program but additional grant funding is necessary to continue support for the County’s homeownership assistance program, and

**WHEREAS**, a goal of the El Dorado County General Plan Economic Development Element is to provide opportunities for positive economic growth such as a full range of local employment opportunities, a more diversified local economy, greater capture of tourism, and increased retail sales.

**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 \$1,060,000.00 for the following activities:

General Program Administration	\$ 73,953
Homeownership Assistance Program	\$558,140
Economic Development Allocation	\$427,907

SECTION 2:

The Board of Supervisors 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 \$3,500 to be used as the County's cash match for this application.

In-Kind Staff – General Administration Homeownership	\$ 1,750
In-Kind Staff – General Administration Economic Development	\$ 1,750

SECTION 4:

The County hereby approves the commitment of Economic Development Program Income in an amount up to \$25,000, if available, during the grant term to the following activities:

Microenterprise Loans	\$ 25,000
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SECTION 5:

The Director of Health and Human Services Agency, or successor, is hereby authorized and directed to act on the County's behalf in all matters pertaining to this application.

SECTION 6:

If the application is funded, the Director of Health and Human Services Agency, or successor, is authorized to execute and administer the Standard Agreement with the State of California and any subsequent amendments that do not affect the dollar amount or the term, contingent upon approval by County Counsel and Risk Management, and other grant and activity related documents for the purposes 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 \_\_\_\_\_, 2013 by the following vote of said Board:*

Attest:	Ayes:
James S. Mitrisin	Noes:
Clerk of the Board of Supervisors	Absent :

By: \_\_\_\_\_

Deputy Clerk	Chair, Board of Supervisors
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I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: James S. Mitrisin, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: \_\_\_\_\_ Date: \_\_\_\_\_

Deputy Clerk