

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 UNDER THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND IF SELECTED, THE EXECUTION OF A GRANT AGREEMENT, ANY AMENDMENTS THERETO, AND 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, the Economic Development Allocation and Planning and Technical Assistance (PTA) Allocation and is authorized to make those funds available to jurisdictions; and

WHEREAS, on November 1, 2018, the Department issued a Notice of Funding Availability announcing the availability of funds under the CDBG Program (the "NOFA"); and

WHEREAS, in response to the 2018 NOFA, the County of El Dorado ("the Applicant"), will submit an application for an allocation of CDBG funds to support eligible activities including affordable housing programs, and public facilities, 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 to support County application for funds from a variety of sources in support of public improvements and/or community development; and

WHEREAS, an objective of the El Dorado County Strategic Plan Goal: Healthy Communities is to improve health, well-being and self-sufficiency of El Dorado County communities and residents, particularly senior citizens.

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

SECTION 1:

The Board of Supervisors approves an application for up to \$2,910,000 for the following activities pursuant to the November 2018 CDBG NOFA:

General Program Administration	\$ 203,023
Housing Acquisition and Housing Rehabilitation Loan Programs	\$ 790,698
Public Facilities – Placerville Senior Center Rehabilitation	\$1,916,279

SECTION 2:

The Board of Supervisors has determined that state and federal citizen participation requirements were met during the development of this application.

SECTION 3:

The County hereby authorizes and directs the Director of the Planning and Building Department, or designee, 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 the Planning and Building Department, or designee, 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 that do not affect the dollar amount or the term, contingent upon approval by County Counsel and Risk Management.

SECTION 6

If the application is approved, the Director of the Planning and Building Department, 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 _____, 2019 by the following vote of said Board:

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

By: _____

Deputy Clerk

Chair, Board of Supervisors

STATE OF CALIFORNIA County of El Dorado

I, ______, County Clerk of the Board for the County of El Dorado, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this day of _____, 2019.

Name, County Clerk of the Board ______ County of El Dorado, State of California

By: _

Name, Title