DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FINANCIAL ASSISTANCE DIVISION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 1800 Third Street, Suite 330 P. O. Box 952054, MS 330

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July 2, 2009

Ms. Janet Walker-Conroy Acting Director of Human Services County of El Dorado 937 Spring Street Placerville, CA 95667

RE: CDBG 08-\$TBG-4982

Request to Amend Standard Agreement

Dear Ms. Walker-Conroy

The Department of Housing and Community Development has reviewed the County's request to amend the 08-STBG-4982 Standard Agreement based on the change of original site selection for the development of a permanent shelter on behalf of homeless individuals/families in El Dorado County.

After reviewing the recently submitted General Allocation Project Desk Review and attached analysis we are inclined to agree with your assessment that the project remains viable and meets (maintains) the required scoring criteria. At this time, the Department is granting conditional approval of your request, however, please note, in addition to working diligently to successfully clear all originally established 90 day special conditions, final approval of this request will require the County to also satisfy the following additional conditions:

- Conduct required Public Hearings on the new site selection
- Submit copies of all public comments/responses for Department's review
- Complete and submit original (or certified copy of) updated Resolution detailing adoption of change and confirmation of new site selection

Time is of the essence. The County should proceed with all aspects of the original Agreement. There will be no changes, adjustments or modifications made to the originally established expenditure milestones, or 90 day special conditions as extended by the Department's letter dated 06/30/09.

Full and final execution of a new (amended) Agreement will occur only upon the satisfactory receipt and review of documentation supporting that the above conditions have been met.

If you have any questions or need additional information please contact Mr. Jay C. Cook by e-mail at icook@hcd.ca.gov or by telephone at (916) 319-8136.

Sincerely,

Anda Draghici, General Allocation Program Manager Community and Economic Development Section