



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE PLANNING AND TECHNICAL ASSISTANCE GENERAL ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

WHEREAS, the California Department of Housing and Community Development (the “Department”) has announced availability of Community Development Block Grant (CDBG) funds for Planning and Technical Assistance under the General Allocations and is authorized to make these funds available to jurisdictions,

WHEREAS, the Department has issued a Notice of Funding Availability announcing the availability of funds under the CDBG Program (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 funds for the purpose of funding an exterior housing conditions study that will address Housing Element Implementation Measure H0-35,

WHEREAS, the Department’s grant application for an exterior housing conditions study did not receive funding under the 2008-2009 NOFA and time is of the essence to submit an application under the 2009-2010 NOFA,

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

Section 1. The Board of Supervisors has reviewed and hereby approves an application under the General Allocation for up to:

\$35,000 to conduct an exterior housing condition study in the unincorporated areas of El Dorado County.

Section 2. The Board of Supervisors has determined that federal Citizen Participation requirements were met during the development of this application.

Section 3. The Board of Supervisors hereby approves the use of general funds in the amount of \$1,750 to be used as the Cash Match for this application.

Section 4. 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 act on the County’s behalf in all matters pertaining to this application.

Section 5. If the application is funded, the Director of Human Services 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 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 October 2009, 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