



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – CORONAVIRUS RESPONSE ROUND 2 and 3 (CDBG-CV2 and CV3) NOFA DATED DECEMBER 18, 2020.

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

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves the submission to the State of California of one application in the aggregate amount, not to exceed, of \$1,829,794.00 for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV2/3 Notice of Funding Availability (NOFA):

List of activities and amounts

Public Facilities – Transitional Housing	<u>\$1,829,794.00</u>
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SECTION 2:

The County hereby approves the use of Program Income in an amount not to exceed \$1,829,794.00 for the CDBG-CV2 and CV3 activities described in Section 1.

SECTION 3:

The County acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The County hereby authorizes and directs the Director of Health and Human Services Agency, or designee*, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the Director of Health and Human Services Agency, or designee, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the Director of Health and Human Services Agency, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 4th day of May, 2021, by the following vote of said Board:

AYES:
ABSENT:

NOES:
ABSTAIN:

John Hidahl, Chair
Board of Supervisors

STATE OF CALIFORNIA
County of El Dorado

I, Kim Dawson, Clerk of 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 County of El Dorado Board of Supervisors, on this 4th day of May, 2021.

Kim Dawson,
Clerk of the County of El Dorado,
State of California

By: _____