Before the Board of Supervisors in and for the
County of Monterey, State of California

a. Conduct a public hearing to receive input related to a State Community Development
   Block Grant (CDBG) Program application;

b. Approve a resolution that authorizes the submittal of an application to the California
   Department of Housing and Community Development for a CDBG Grant in the
   amount of $1,036,400 for (i) a Housing Acquisition / Rehabilitation project for the
   Camphora Highlands Farm Labor Camp and (ii) a Planning and Technical Assistance
   Study for a Regional Cut Flower Transportation Consolidation Study;

c. Approve a local match of $1,820;

d. Authorize the County Administrative Officer to sign the Statement of Assurances;

e. Authorize the Economic Development Director to make minor modifications to the
   grant application as necessary and to comply with State requirements, sign the grant
   application, as well as any contracts, amendments and other documents related to the
   application and grant funds;

f. Approve an Agreement between the County of Monterey and South County Housing
   for implementation of CDBG activities at the Camphora Highlands Farm Labor Camp,
   if grant funds are awarded; and

g. Authorize the Economic Development Director to make minor modifications to the
   Agreement, sign it, make amendments to it as necessary, and undertake other
   documents related to the Agreement.

Upon motion of Supervisor ____________________, seconded by Supervisor ____________________,
and carried by those members present, the Board of Supervisors hereby:

a. Conducts a public hearing to receive input related to a State Community Development
   Block Grant (CDBG) Program application;

b. Approves a resolution that authorizes the submittal of an application to the California
   Department of Housing and Community Development for a CDBG Grant in the amount
   of $1,036,400 for (i) a Housing Acquisition / Rehabilitation project for the Camphora
   Highlands Farm Labor Camp and (ii) a Planning and Technical Assistance Study for a
   Regional Cut Flower Transportation Consolidation Study;

c. Approves a local match of $1,820;

d. Authorizes the County Administrative Officer to sign the Statement of Assurances;

e. Authorizes the Economic Development Director to make minor modifications to the
   grant application as necessary and to comply with State requirements, sign the grant
   application, as well as any contracts, amendments and other documents related to the
   application and grant funds;

f. Approves an Agreement between the County of Monterey and South County Housing for
   implementation of CDBG activities at the Camphora Highlands Farm Labor Camp, if
   grant funds are awarded; and

g. Authorizes the Economic Development Director to make minor modifications to the
   Agreement, sign it, make amendments to it as necessary, and undertake other documents
   related to the Agreement.
PASSED AND ADOPTED this 27th day of March 2012, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book ___ for the meeting on ______________.

Dated: 

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By ______________________________  
Deputy