

**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