

**Before the Board of Supervisors of the County of Monterey,  
County of Monterey, State of California**

**Resolution No.**

A Resolution approving an application for funding and the execution of a )  
Grant Agreement and any Amendments thereto from the Allocation of the )  
State CDBG Program. )

**WHEREAS**, the County of Monterey, a political subdivision of the State of California, wishes to apply for and receive an allocation of funds through the State Community Development Block Grant Program (State CDBG Program);

**WHEREAS**, on January 9, 2012 the California Department of Housing and Community Development (HCD) issued the 2012 Notice of Funding Availability (NOFA) announcing the availability of funds under the State CDBG Program;

**WHEREAS**, the County has conducted a CDBG Design Phase Public Hearing on February 8, 2012 to solicit public comment;

**WHEREAS**, the County has identified two projects that meet the criteria for the CDBG application and which will help meet affordable housing or economic development goals of the County, including job creation;

**WHEREAS**, in response to the 2012 NOFA, the County of Monterey wishes to apply to HCD for an allocation of CDBG funds; and

**WHEREAS**, a notice of the public hearing was published in the Salinas Californian on March 14, 2012, and a public hearing was conducted on March 27, 2012.

**BE IT RESOLVED** by the County Board of Supervisors of the County of Monterey as follows:

**SECTION 1:**

The Board of Supervisors of the County of Monterey has reviewed and hereby approves an application for up to \$1,036,400 for the following activities:

General Program Administration	\$ 76,820
Housing Rehabilitation & Acquisition – Camphora Highlands	\$925,000
Planning & Technical Assistance – Regional Cut flower	
Shipping Consolidation study	\$ 34,580

**SECTION 2:**

The County has determined that federal Citizen Participation requirements were met during the development of this application.

**SECTION 3:**

The County hereby approves the use of Local Funding Sources (listed below) in the amount of \$1,820 to be used as the County's match for this application.

Inclusionary Housing Fund (Fund 9, Organizational  
Unit 8208) for staff costs for consultant procurement \$1,820

SECTION 4:

The County hereby authorizes and directs the County Administrative Officer to sign the Statement of Assurances.

SECTION 5

The County hereby authorizes and directs the Director of Economic Development to sign this application and act on the County's behalf in all matters pertaining to this application.

SECTION 6:

If the application is approved, the Director of Economic Development is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

SECTION 7:

If the application is approved, the Director of Economic Development is authorized to sign Funds Requests and other required reporting forms.

PASSED AND ADOPTED this 27<sup>th</sup> 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 \_\_\_\_\_