

Before the Board of Supervisors County of Placer, State of California

In the matter of: A Resolution approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2019-2020 funding year of the State CDBG Program and the 2020 funding year of the State CDBG-CV1 Program

Resolution No.: 2020-170

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on July 28, 2020, by the following vote on roll call:

Ayes: WEYGANDT, HOLMES, UHLER, GUSTAFSON, GORE

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

WHEREAS, the California Department of Housing and Community Development (the "Department") has announced the availability of Community Development Block Grant (CDBG) funds under the Community Development Allocation, the Economic Development Allocation and the Planning and Technical Assistance (PTA) Allocation and is authorized to make those funds available to jurisdictions; and

WHEREAS, on January 21, 2020 the Department issued a Notice of Funding Availability announcing the availability of funds under the CDBG Program (the "NOFA"); and

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued an additional CDBG Coronavirus Response Round 1 (CDBG-CV1)

Notice of Funding Availability (NOFA) dated June 5, 2020, for Economic Development Business Assistance and Micro-Enterprise Assistance Programs with a focus on job retention; and

WHEREAS, in response to the 2019-2020 NOFA, the County of Placer will submit an application for an allocation of CDBG funds for public improvements in support of affordable housing new construction for lower income households; and

BE IT RESOLVED BY the Board of Supervisors of the County of Placer as follows:

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves an application in the amount up to \$900,000 for the following CDBG activity, pursuant to the 2019-2020 CDBG NOFA and the 2020 CDBG-CV1 NOFA:

Economic Development Business Assistance Grant Application for \$500,000 from the 2020 CDBG NOFA to establish a business loan program; and

Economic Development Business Assistance Grant Application for \$382,171 from the 2020 CDBG-CV1 NOFA to establish a Microenterprise loan program.

SECTION 2:

The Board of Supervisors conducted a public hearing on July 28, 2020 and acknowledges compliance with state and federal public participation requirements in the development of this application.

SECTION 3:

There is no County match required under the 2019-2020 CDBG is NOFA.

SECTION 4:

The County hereby authorizes and directs the Community Development Resource Agency Director, or designee, to sign this application and act on the County's behalf in all matters pertaining to this application.

SECTION 5:

If the application is approved, the Community Development Resource Agency Director, or designee, is authorized to enter into and sign the grant agreement, and any subsequent amendments that do not affect the dollar amount or the term, with the State of California for the purposes of this grant.

SECTION 6:

The Board of Supervisors hereby authorizes and directs that if the application is approved, the Community Development Resource Agency Director, or designee, is authorized to sign Funds Requests and other required documents and reporting forms required for administration and implementation of the grant.

BE IT FURTHER RESOLVED BY the Board of Supervisors of the County of Placer that this resolution shall become effective immediately.

Attest and Certification Statement

The attached Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on July 28, 2020.

Resolution No. 2020-170

In the matter of:

Submittal of an application to the California State Department of Housing and Community Development for funding under the 2019-2020 funding year of the State CDBG Program and the 2020 funding year of the State CDBG-CV1 Program.

The undersigned Megan Wood, Clerk of the Board of Supervisors, of the County of Placer, the applicant, does hereby attest and certify that the attached resolution is a true and full copy of a resolution of the governing board of the applicant passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed.


Signature


Date