



## APPENDIX D

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### RESOLUTION NO. 2021-262

#### **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 (CDBG-CV) AND/OR THE 2020-2021 FUNDING YEAR OF THE STATE CDBG PROGRAM**

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

#### **SECTION 1:**

The County has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount of, not to exceed, \$700,000 for (i) the following CDBG-CV activities, pursuant to the CDBG Method of Distribution as described in the State of California 2019-2020 Annual Action Plan August 2020 Second Substantial Amendment, and/or (ii) the following CDBG activities, pursuant to the CDBG Method of Distribution as described in the State of California 2020-2021 Annual Action Plan January 2021 Substantial Amendment:

#### **List activities and amounts**

7 Pines Hotel Rehabilitation/Conversion to Permanent Supportive Housing – Brown Bear Studios in partnership with Advocates for Mentally Ill Housing, Inc. \$ 700,000

#### **SECTION 2:**

The County hereby approves the use of Program Income in an amount not to exceed \$ 700,000 for the CDBG-CV activities and/or CDBG 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 , or designee\*, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.



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### **SECTION 5:**

If an application is approved, the Director of Health and Human Services, 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, or designee\*, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation, without limitation, including any covenant or regulatory agreement as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Placer County held on July 27, 2021, by the following vote:



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AYES: HOLMES, JONES, GUSTAFSON,  
WEYGANDT  
NOES: NONE


ABSENT: GORE  
ABSTAIN: NONE

  
\_\_\_\_\_  
Robert Weygandt, Chair  
Board of Supervisors

**STATE OF CALIFORNIA**  
County of Placer County

I, Megan Wood, County Clerk of the County of Placer, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 27 day of July, 2021.

  
\_\_\_\_\_  
Megan Wood, Clerk of the County of Placer

By:   
\_\_\_\_\_  
Megan Wood, Clerk of the Board

*Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer.*