

RESOLUTION NO. 12-

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE COMMUNITY DEVELOPMENT AND ECONOMIC DEVELOPMENT ALLOCATIONS OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT.

WHEREAS, a Public Hearing was held pursuant to federal Citizen Participation requirements before the Board of Supervisors on March 27, 2012, to receive public comment and consider an eligible application in response to the 2012 State CDBG Notice of Funding Availability (NOFA).

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors as follows:

SECTION 1: The Board of Supervisors has reviewed and hereby approves an application for up to \$1,000,000 for the following activities:

County of Mendocino Homeownership Assistance Program	\$510,600
Activity Delivery – Homeownership Assistance Program	\$ 44,400
County of Mendocino Microenterprise Assistance Program	\$235,875
Activity Delivery – Microenterprise Assistance Program	\$ 41,625
Identifying Barriers to Economic Development in Mendocino County and Developing Strategies to Address Study	\$ 47,500
Mendocino County Housing Conditions Survey	\$ 47,500
General Program Administration	\$ 72,500
Total Grant Amount	\$1,000,000

SECTION 2: The County has determined that federal Citizen Participation requirements were met during the development of this application.

SECTION 3: The County Chief Executive Officer or designee is hereby authorized and directed to act on the County's behalf in all matters pertaining to this application.

SECTION 4: The County hereby approves the use of Local Cash Match (listed below) in the amount of \$5,000 to be used as the County's leverage for this application.

Community Development Commission of Mendocino County – local public agency funds	\$5,000
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SECTION 5: If the application is approved, the County Chief Executive Officer is authorized to enter into and sign the grant agreement and any amendments thereto with the State of California for the purposes of this grant.

SECTION 6: If the application is approved, both the County Chief Executive Officer and Deputy Chief Executive Officer are authorized to sign Funds Requests.

SECTION 7: If the application is approved, the County Chief Executive Officer, Deputy Chief Executive Officer, the Executive Director of the Community Development Commission of

Mendocino County (CDC), and the CDC's Community Development Manager, are all authorized to sign required reporting forms.

The foregoing Resolution introduced by Supervisor _____, seconded by Supervisor _____, and carried this 27th day of March, 2012 by the following vote:

AYES:
NOES:
ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board

Deputy

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel

JOHN MCCOWEN, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board

Deputy