

APPENDIX D

Resolution of the Governing Body

RESOLUTION NO. _____

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A
GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2021-2022 FUNDING YEAR
OF THE STATE CDBG PROGRAM**

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

SECTION 1:

The Board of Supervisors has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$372,232.00 for the following CDBG activities, pursuant to the January 2022 CDBG NOFA:

List activities and amounts (activity totals should include Activity Delivery dollars and General Administration associated with the activity)

Activity (Infrastructure Project)	Dollar Amount Being Requested for the Activity
Program Income Microenterprise TA	\$ 335,000.00
Program Income General Administration	\$ 37,232.00
	\$
	\$

SECTION 2:

The County of Lake hereby approves the use of Program Income in an amount not to exceed \$372,232.00 for the CDBG activities described in Section 1.

SECTION 3:

The County of Lake acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The County of Lake hereby authorizes and directs the County Administrative Officer, or designee, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the County Administrative Officer, 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 County Administrative Officer, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation 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 Lake held on _____ by the following vote:

AYES: _____
ABSENT: _____

NOES: _____
ABSTAIN: _____

Signature, Chair of the Board

COUNTY OF LAKE

STATE OF CALIFORNIA

County of Lake

I, _____, Clerk of the Board of the County of Lake, State of California, do hereby attest and certify the foregoing Resolution to be full, true and correct copy of a resolution duly passed and adopted on the date stated thereon and that said Resolution has not been amended, modified, repealed, or rescinded since the date of adoption and is in full force and effect as of this ____ day of _____, 20____.

Name, Clerk of the Board of the County of Lake,

State of California

By: _____

Signature, Clerk of the Board