

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 2025 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 \$3,600,000 for the following CDBG activities, pursuant to the and 2025 CDBG NOFA:

List activities and amounts

Activity (e.g. Public Services, Infrastructure, etc.)	Dollar Amount Being Requested for the Activity
ED Assistance to For-Profits	\$ 1,401,869
Southeast Regional Wastewater System Improvements	\$ 1,962,616
	\$
Administration	\$ 235,514
	\$

SECTION 2:

The **Board of Supervisors** hereby approves the use of Program Income in an amount not to exceed \$0.00 for the CDBG activities described in Section 1.

SECTION 3:

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

SECTION 4:

The **Board of Supervisors** hereby authorizes and directs the CAO 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 CAO or designee*, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement), any recordable or nonrecordable contract documents, 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 CAO 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 2/24/2026 by the following vote:

AYES: Enter # of votes

NOES: Enter # of votes

ABSENT: Enter # of absences

ABSTAIN: Enter # of abstentions

Enter Name and Title.
Choose an item.

STATE OF CALIFORNIA
County of Lake

I, Johanna DeLong, **County** Assistant Clerk of the **County** of Lake, 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 24th day of February, 2026 and that said resolution has not been amended, modified, repealed, or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Johanna DeLong, **County** Assistant Clerk of the **County** of
Lake, State of California

By: Johanna DeLong, Assistant Clerk of the Board