

## 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 2023-2024 FUNDING YEAR OF THE STATE CDBG MITIGATION RESILIENCE INFRASTRUCTURE (MIT-RIP) 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 \$2,346,659.90 for the following CDBG-MIT activities, pursuant to the 2017/2018 CDBG MIT-PPS, and MIT-RIP NOFA:

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

| <b>Activity (Infrastructure Project)</b> | <b>Dollar Amount Being Requested for the Activity</b> |
|------------------------------------------|-------------------------------------------------------|
| LG Sonic Buoy Algae Mitigation Project   | \$ 981,408.00                                         |
| Pave Spring Valley Community Center      | \$ 200,000.00                                         |
| Culvert at OES                           | \$ 125,000.00                                         |
| Kelseyville Senior Center                | \$ 1,040,251.90                                       |

**SECTION 2:**

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

**SECTION 3:**

The Board of Supervisors 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 4:**

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.

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PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Lake held on March 26, 2024 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_

Signature, Chair of the Board of Supervisors

COUNTY OF LAKE

**STATE OF CALIFORNIA**

County of Lake

I, Johanna DeLong, 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 26<sup>th</sup> day of March , 2024.

\_\_\_\_\_

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

State of California

By: \_\_\_\_\_

Signature, Clerk of the Board