

RESOLUTION NO. 2020 - _____

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS
THERE TO FROM THE 2021-2022 FUNDING YEAR OF THE STATE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, County is eligible to apply for up to \$1,500,000 for business assistance, planning and technical assistance activities under the CDBG Notice of Funding Availability for 2021/2022; and

WHEREAS, CDBG programs are designed to encourage businesses to retain existing employees and provide capital to help create new jobs; and

WHEREAS, CDBG offers planning and technical assistance to help counties develop planning documents to assist in addressing the need for affordable housing; and

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

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves the submission to the State of California of three applications in the aggregate amount, not to exceed, of \$1,000,000 for the following CDBG activities, pursuant to the January 2022 CDBG NOFA:

List activities and amounts:

Activity	Dollar Amount Being Requested for the Activity
P/TA Housing Assessment & Strategy	\$ 250,000
Microenterprise Technical Assistance	\$ 250,000
Business Assistance (Loans)	\$ 500,000
Total	\$1,000,000

SECTION 2:

The County hereby approves the use of Program Income in an amount not to exceed \$0 for the CDBG activities described in Section 1.

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SECTION 3:

The County acknowledges compliance with all state and federal public participation requirements in the development of its applications.

SECTION 4:

The County 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 County Board of Supervisors of the County of Lake held on June 14, 2022 by the following vote:

AYES: _____
ABSENT: _____

NOES: _____
ABSTAIN: _____

COUNTY OF LAKE

APPROVED AS TO FORM:
ANITA L. GRANT
County Counsel

E.J. Crandell, Chair
Board of Supervisors

By: _____

STATE OF CALIFORNIA

County of Lake

I, Johanna DeLong, Assistant Clerk of the Board, 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 14th day of June, 2022.

By: _____
Johanna DeLong
Assistant Clerk of the Board