

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2018- _____

RESOLUTION APPROVING THE COMMITMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME IN AGREEMENT NO. 12-CDBG-8395

WHEREAS, the County of Lake was awarded Grant No. 12-CDBG-8395 on December 21, 2012, to complete a Sidewalk and Street Improvement project in Clearlake Oaks, and to complete two Planning and Technical Assistance studies; and

WHEREAS, the amount allocated in the contract for Street Improvements for the Clearlake Oaks sidewalk project was \$1,382,000; and

WHEREAS, due to unavoidable project delays caused by pre-construction archeological work, the cost of the project has increased substantially; and

WHEREAS, the County of Lake receives funds known as program income, generated from CDBG housing loan payoffs; and

WHEREAS, the County of Lake is allowed to use program income funds for eligible CDBG projects.

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

- 1) The County of Lake has reviewed and hereby approves the commitment of \$300,936 in Program Income to the Public Improvement project known as the Clearlake Oaks Sidewalk Project located on Highway 20, Clearlake Oaks.
- 2) The Board has determined that federal citizen participation requirements were met during the commitment of these funds.
- 3) Carol Huchingson, County Administrative Officer, or designees, are hereby authorized and directed to act on the County's behalf in all matters pertaining to the use of Program Income.

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Resolution No._____

This RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors, County of Lake, at its regular meeting on the ____ day of _____, 2018, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

BOARD OF SUPERVISORS

Chair, Board of Supervisors

ATTEST: Carol J. Huchingson
Clerk of the Board

APPROVED AS TO FORM:
Anita L. Grant
County Counsel

By : _____
Deputy
