

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. __

**A RESOLUTION APPROVING APPLICATIONS FOR FUNDING AND THE
EXECUTION OF GRANT AGREEMENTS AND ANY AMENDMENTS FROM
THE 2019-2020 FUNDING YEAR OF THE STATE CDBG PROGRAM**

WHEREAS, County is eligible to apply for up to \$750,000 for business assistance activities under the CDBG Notice of Funding Availability for 2019/2020; and

WHEREAS, Due to the impacts of the COVID-19 Shelter in Place order, many local businesses are in need of flexible low interest capital and technical assistance to help them recover; and

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

NOW THEREFORE, BE IT RESOLVED by the County Board of Supervisors hereby finds and declares as follows:

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves the submission to the State of California of two applications in the aggregate amount, not to exceed, of \$750,000 for the following CDBG activities, pursuant to the January 2020 CDBG NOFA:

Business Assistance (Revolving Loan Fund)	\$415,000
Administration	35,000
Activity Delivery	50,000
Business Assistance (Microenterprise)	232,500
Administration	17,500
TOTAL	\$750,000

SECTION 2:

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

SECTION 3:

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 4:

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 5:

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.

THIS RESOLUTION WAS PASSED AND ADOPTED at a regular meeting of the County Board of Supervisors of the County of Lake, held on July 14, 2020 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Supervisors

ATTEST:
CAROL J. HUCHINGSON
CLERK OF THE BOARD

APPROVED AS TO FORM:
ANITA L. GRANT
COUNTY COUNSEL

By: _____

By: _____