

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 20-____

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF GRANT AGREEMENT AND ANY AMENDMENTS FROM THE 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FOR FUNDING A BUSINESS ASSISTANCE REVOLVING LOAN FUND PROGRAM

WHEREAS, State Department of Housing and Community Development (HCD) released its Notice of Funding Availability (NOFA) in June 2020, for the Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act Round 1 funds for the 2020-2021 funding year; and

WHEREAS, County of Lake has been allocated \$202,859 of these funds; and

WHEREAS, State Department of Housing and Community Development has directed local jurisdictions to make application for these funds; and

WHEREAS, there is a need to provide flexible financing to local businesses during the COVID-19 Shelter in Place policy implementation period; and

WHEREAS, the County meets the eligibility and readiness status to implement a Business Assistance Revolving Loan Fund Program to meet the need for flexible financing for local businesses; and

WHEREAS, on August 25, 2020, a public hearing was conducted by the Board of Supervisors as required by the County's Citizen Participation Plan, pursuant to federal Citizen Participation requirements, to receive public comment.

NOW, THEREFORE, BE IT RESOLVED by the Lake 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 an application to utilize Community Development Block Grant Cares Act funds in the amount of \$202,859 for the purpose of establishing a Business Assistance Revolving Loan Fund Program pursuant to the June 2020 CDBG Cares Act NOFA:

Business Assistance (Revolving Loan Fund)	\$177,859
Administration	\$25,000
TOTAL	\$202,859

SECTION 2:

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

SECTION 3:

The County hereby authorizes and directs the County Administrative Officer to execute and deliver the application and act on the County's behalf in all matters pertaining to such application.

SECTION 4:

If an application is approved, the County Administrative Officer shall recommend the Board of Supervisors enter into and execute any and all agreements associated with the use of CDBG Cares Act for the purposes described herein, and subsequent amendments thereto with the State of California.

SECTION 5:

If an application is approved, the County Administrative Officer, is authorized to sign and submit all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the use of CDBG Cares Act funds.

THIS RESOLUTION WAS PASSED AND ADOPTED at a regular meeting of the County Board of Supervisors of the County of Lake held on August 25, 2020 by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____


COUNTY OF LAKE

CHAIR, Board of Supervisors

ATTEST:
CAROL J. HUCHINGSON
CLERK OF THE BOARD

APPROVED AS TO FORM:
ANITA L. GRANT
COUNTY COUNSEL

By: _____

By:  _____
ANITA L. GRANT (REG. 22, 2020 11-49 POT)

CARES ACT Resolution 082520

Final Audit Report

2020-08-12

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