# BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA RESOLUTION NO. 2021 - \_\_\_\_\_

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY RESPONSE ROUND 2 AND 3 FOR FUNDING A SMALL BUSINESS ASSISTANCE LOAN FUND PROGRAM

**WHEREAS**, State Department of Housing and Community Development (HCD) released its Notice of Funding Availability (NOFA) on December 18, 2020, for the Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act Round 2 and 3 funds for the 2020-2021 funding year; and

WHEREAS, County of Lake has been allocated \$ 738,187 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**, staff determined that the County meets the eligibility and readiness status to implement a Small Business Assistance Loan Fund Program to meet the need for flexible financing for local businesses; and

**WHEREAS**, on February 23, 2021, 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 and to request the Board's authority, by approving this Resolution, to authorize submittal of an application to HCD for CDBG Cares Act funds for a Business Assistance Loan Fund Program.

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

#### SECTION 1:

The Lake County Board of Supervisors has reviewed and hereby approves the submission to the State of California of one application in the aggregate amount, not to exceed, \$738,187 for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV2/3 Notice of Funding Availability (NOFA).

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Resolution	No.	2021-	

#### **Activities and amounts:**

Economic Development Business Assistance Program to assist small business impacted by COVID-19.

Business Assistance Loans \$ 642,223 Administration \$ 95,964

#### **SECTION 2:**

The County hereby approves the use of Program Income in an amount not to exceed \$ 0 for the CDBG-CV2 and CV3 activities described in Section 1.

#### **SECTION 3:**

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

#### **SECTION 4:**

The County hereby authorizes and directs the County Administrative Officer 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 is authorized to enter into, execute and deliver the grant 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 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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Resolution	No.	2021-	

THIS RESOLUTION WAS PASSED AND ADOPTED at a regular meeting of the County Board of Supervisors of the County of Lake held on February 23, 2021 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			
Ву:	By: ama gradi (1900 18, 2021 1820 PST)			

## CDBG CV 2 3 Resolution 022321

Final Audit Report 2021-02-18

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### "CDBG CV 2 3 Resolution 022321" History

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