

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

RESOLUTION AUTHORIZING AN APPLICATION) TO THE CALIFORNIA STATE DEPARTMENT OF) HOUSING AND COMMUNITY DEVELOPMENT) FOR FUNDING AND THE EXECUTION OF A) GRANT AGREEMENT AND ANY AMENDMENTS) THERETO FROM THE 2020 COMMUNITY) DEVELOPMENT BLOCK GRANT PROGRAM-) CORONAVIRUS RESPONSE ROUND 2 AND 3) (CDBG-CV2 AND CV3) NOTICE OF FUNDING) AVAILABILITY (NOFA) DATED DECEMBER 9, 2020)	RESOLUTION NO: <u>2021-020</u>
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WHEREAS, the California Department of Housing and Community Development (HCD) announced the availability of approximately \$77.1 million, in funding pursuant to the Coronavirus Aid, Relief, and Economic Security (CARES) Act signed into law March 27, 2020. This amount includes \$5.9 million of unclaimed funds from tranche one (CV1), plus \$54.4 million of new funds from tranche two (CV2) and \$16.8 Million from tranche three (CV3) of new federal funds for the Community Development Block Grant- Coronavirus Relief (CDBG-CV) available for local assistance.

WHEREAS, the County of Yuba, a political subdivision of the State of California, wishes to submit to the State of California of one or more application(s) in the aggregate amount, not to exceed, \$831,883.00 for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV1 Notice of Funding Availability (NOFA); and

Public Service - Vulnerable Population Food Delivery Program, not to exceed	<u>\$150,000.00</u>
Infrastructure – Broadband Improvement Project, not to exceed	<u>\$680,883.00</u>

WHEREAS, the County will use Program Income in an amount not to exceed \$ zero dollars for the CDBG-CV2 and CV3 activities as described in Section 3; and

WHEREAS, the County acknowledges compliance with all state and federal public participation requirement in the development of its application(s); and

WHEREAS, the Director of Community Development and Services Agency, or designee*, is authorized to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications; and

WHEREAS, that if an application is approved, the Director of Community Development and Services Agency, or designee*, is authorized to enter into, execute and deliver the Agreement, as well as the Notice to Proceed, and any and all subsequent revisions thereto with the State of California for the purposes of the Grant; and

WHEREAS, that if an application is approved, the Director of Community Development and Services Agency, or designee*, is authorized to sign and submit Funds Request 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 Agreement for purposes of the Grant; and

NOW, THEREFORE, BE IT RESOLVED, the Yuba County Board of Supervisors hereby declare:

Section 1. That the above recitals are all true and correct.

Section 2. That the County Board of Supervisors approves a Resolution authorizing an application, to the California State Department of Housing and Community Development for a funding, and the execution of a Grant Agreement and any amendments thereto, from the 2020 Community Development Block Grant Program-Coronavirus Response Round 2 and 3 (CDBG-CV2 and CV3) Notice of Funding Availability (NOFA) dated December 9, 2020; and

Section 3. That the County Board of Supervisors has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not

to exceed, \$831,883 for a funding for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV1 Notice of Funding Availability (NOFA); and

Public Service - Vulnerable Population Food Delivery Program, no to exceed	<u>\$150,000.00</u>
Infrastructure – Broadband Improvement Project, not to exceed	<u>\$680,883.00</u>

Section 4. That the County Board of Supervisors hereby approves the use of Program Income in an amount not to exceed \$ Zero Dollars for the CDBG-CV2 and CV3 activities as described in Section 3; and

Section 5. That the County Board of Supervisors acknowledges compliance with all state and federal public participation requirements in the development of its application(s); and

Section 6. The County Board of Supervisors hereby authorizes and directs the Director of Community Development and Services Agency, or designee*, to execute and deliver all applications and act on the County’s behalf in all matters pertaining to all such applications; and

Section 7. That if an application is approved, the Director of Community Development and Services Agency, or designee*, 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; and

Section 8. That if an application is approved, the Director of Community Development and Services Agency, or designee*, is authorized to sign and submit Funds Requests and all required

Section 8. That if an application is approved, the Director of Community Development and Services Agency, 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; and

Section 9. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED at a regular meeting of the County Board of Supervisors of the County of Yuba, State of California held on the 9th day of February, 2021 by the following vote:


AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Fletcher

NOES: None

ABSENT: None

ABSTAIN: None

ATTEST:



RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS
Mary Pasillas, Board Clerk



Chairman

APPROVED AS TO FORM:



MICHAEL J. CICOZZI
YUBA COUNTY CO



APPENDIX D

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Resolution of the Governing Body

RESOLUTION NO. 2021-020

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM- CORONAVIRUS RESPONSE ROUND 2 and 3 (CDBG-CV2 and CV3) NOFA DATED DECEMBER 9, 2020

BE IT RESOLVED by the *County Board of Supervisors*, of the County of Yuba as follows:

SECTION 1:

The *County of Yuba Board of Supervisors* has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$ 830,883.00 for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV1 Notice of Funding Availability (NOFA):

List activities and amounts

Public Service-Vulnerable Population Food Delivery Program, not to exceed	\$ <u>150,000.00</u>
Infrastructure-Broadband Improvement Project, not to exceed	\$ <u>680,883.00</u>

SECTION 2:

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



APPENDIX D

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SECTION 3:

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

SECTION 4:

The *County of Yuba Board of Supervisors* hereby authorizes and directs the *Director of Community Development and Services Agency*, 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 Director of Community Development and Services Agency, 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 Director of Community Development and Services Agency, 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.

** Important Note: If the designee is signing any application, agreement, or any other document on behalf of the designated official of the City/County, written proof of designee authority to sign on behalf of such designated official must be included with the Resolution, otherwise the Resolution will be deemed deficient and rejected. Additionally, do not add limitations or conditions on the ability of the signatory or signatories to sign documents, or the Resolution may not be accepted. If more than one party's approval is required, list them as a signatory. The only exception is for county counsel or city attorney to approve as to form or legality or both, IF such approval is already part of the standard city/county signature block as evidenced by the signed Resolution itself. Inclusions of additional limitations or conditions on the authority of the signer will result in the Resolution being rejected and will require your entity to issue a corrected Resolution prior to the Department issuing a Standard Agreement.*



APPENDIX D

PASSED AND ADOPTED at a regular meeting of the *County Board of Supervisors*, of the *County of Yuba* held on February 09, 2021 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

Name and Title Gary Bradford, Chairman
[County Council or Board of Supervisors]

STATE OF CALIFORNIA

County of Yuba

I, Mary Pasillas, County Clerk of the County of Yuba, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said *County of Yuba Board of Supervisors*, on this 9 day of February, 2021.

Mary Pasillas

Name, County Clerk of the County of
Yuba, State of California

By:

Name and Title Mary Pasillas, Board Clerk

(Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer.)