

**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 UNDER THE COMMUNITY DEVELOPMENT)
BLOCK GRANT MITIGATION PROGRAM (CDBG-MIT))
AND THE EXECUTION OF A STANDARD AGREEMENT)
IF SELECTED FOR SUCH FUNDING AND ANY)
AMENDMENTS THERETO; AND RELATED)
DOCUMENTS NECESSARY TO PARTICIPATE IN THE)
STATE 2019-2020 FUNDING YEAR, PURSUANT TO)
THE DECEMBER MIT PPS NOTICE OF FUNDING)
AVAILABLE (NOFA))

RESOLUTION**NO. 2021-021**

WHEREAS, the California Department of Housing and Community Development (the “Department” or “HCD”) has issued a Notice of Funding Availability (“NOFA”) for the Community Development Block Grant Mitigation Program (“CDBG-MIT”), made available from the U.S. Department of Housing and Urban Development (“HUD”). Funding under this NOFA is in response to the disaster events of 2017, HCD dedicated \$22,440,000 of the CDBG-MIT funds to create the Resilient Planning and Public Services Program to fund eligible jurisdictions and non-profit entities to create projects to address risks to, or across, community lifelines that support human health and safety and provide mitigation for individual and community-based systems; and

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, \$700,000.00 for the following CDBG-MITIGATION; and

Mitigation Public Service-Audible Fire Alarm/Siren Network, up to	<u>\$500,000.00</u>
Mitigation Planning-High Intensity Stripping/Pullouts, up to	<u>\$200,000.00</u>

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 (i.e., Standard Agreement), and any and all subsequent amendments 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 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 2019-2020 Community Development Block Grant Mitigation Program (CDBG-MIT), pursuant to the December MIT PPS Notice of Funding Availability (NOFA); 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, \$700,000.00 the following CDBG-MITIGATION activities, pursuant to the December MIT PPS NOFA; and

Mitigation Public Service-Audible Fire Alarm/Siren Network, up to	<u>\$500,000.00</u>
Mitigation Planning-High Intensity Stripping/Pullouts, up to	<u>\$200,000.00</u>

Section 4. 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 5. 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 6. 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 (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant; and

Section 7. 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 8. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 9 day of February, 2021, ~~2020~~ by the following vote:

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


NOES: None

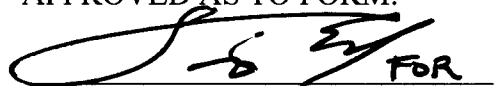
ABSENT: None

ABSTAIN: None

ATTEST:


Chairman


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

APPROVED AS TO FORM:

MICHAEL J. CICCZZI
YUBA COUNTY COUNSEL



APPENDIX D

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Appendix D: Sample Resolution of the Governing Body

Applicants are required to use this Resolution in content and form.

RESOLUTION NO. 2021-021

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2019-2020 FUNDING YEAR OF THE STATE CDBG-MITIGATION PROGRAM

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

SECTION 1:

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, of \$ 700,000.00 for the following CDBG-MITIGATION activities, pursuant to the December MIT PPS NOFA:

List activities and amounts

Mitigation Public Service - Audible Fire Alarm/Siren Network, up to	\$ <u>500,000.00</u>
Mitigation Planning – High Intensity Stripping/Pullouts, up to	\$ <u>200,000.00</u>

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 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.



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SECTION 4:

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 5:

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.*



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

AYES: 5
ABSENT: 0

NOES: 0
ABSTAIN: 0

Name and Title Gary Bradford, Chairman
City Council/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 Board of Supervisors on this 9 day of February, 2021.

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

By: Mary Pasillas, Board Clerk
Name and Title

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