

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

RESOLUTION AUTHORIZING AN APPLICATION)	RESOLUTION
TO THE CALIFORNIA STATE DEPARTMENT OF)	
HOUSING AND COMMUNITY DEVELOPMENT FOR)	NO. <u>2021-028</u>
FUNDING UNDER THE COMMUNITY DEVELOPMENT)	
BLOCK GRANT – DISASTER RECOVERY)	
INFRASTRUCTURE (CDBG - DR) AND THE EXECUTION)	
OF A STANDARD AGREEMENT IF SELECTED FOR)	
SUCH FUNDING AND ANY AMENDMENTS THERETO;)	
AND RELATED DOCUMENTS NECESSARY TO)	
PARTICIPATE IN THE CDBG-DR INFRASTRUCTURE)	
GRANT AS IT RELATES TO THE 2017 DISASTERS)	

WHEREAS, the California Department of Housing and Community Development (the “Department” or “HCD”) has issued an allocation of funding for the Community Development Block Grant - Disaster Recovery Infrastructure (“CDBG-DR”), made available from the U.S. Department of Housing and Urban Development (“HUD”). Funding under CDBG-DR is in response to the disaster events of 2017 and support the State of California’s unmet recovery needs related to the FEMA Major Disaster Declaration DR-4344 in October 2017 and DR-4353 in December 2017. Furthermore the CDBG-DR funding must address the 95901 distressed zip code and must serve 2017 unmet disaster recovery needs such as public infrastructure to increase resilience of cities and counties that are not funded by other federal recovery programs; 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, \$500,000.00 for the following CDBG-DR; and

Disaster Recovery –Roadside Vegetation Removal	<u>\$500,000.00</u>
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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 Community Development Block Grant – Disaster Recovery Infrastructure (CDBG-DR), pursuant to the CDBG-DR funding; and

Section 3. That the County Board of Supervisors has reviewed and has hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, \$500,000.00 the following CDBG-DR activities, pursuant to the CDBG-DR funding; and

Disaster Recovery –Roadside Vegetation Removal	<u>\$500,000</u>
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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 March, 2021 by the following vote:

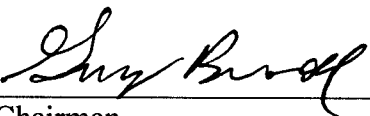
AYES: Supervisors Vasquez, Blaser, Fuhrer, Bradford, Fletcher


NOES: None

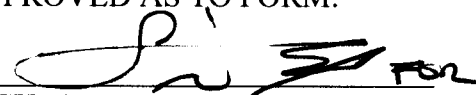
ABSENT: None

ABSTAIN: None

ATTEST:


Chairman


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

APPROVED AS TO FORM:
By: 
MICHAEL J. CICCOTZI
YUBA COUNTY COUNSEL



Resolution of the Governing Body
(revised 02/10/2021)

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

RESOLUTION NO. 2021-028

A RESOLUTION APPROVING AN ALLOCATION OF FUNDING AND AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-DR PROGRAM AND/OR CDBG-MIT PROGRAM

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

SECTION 1:

The *County Board of Supervisors* has reviewed the State of California's Community Development Block Grant – Disaster Recovery (CDBG-DR) Action Plan for 2017 disasters and/or the State of California's Community Development Block Grant – Mitigation (CDBG-MIT) Action Plan for 2017 disasters and hereby approves the execution of a Standard Agreement ("Agreement") between The County of Yuba ("Subrecipient") and the California Department of Housing and Community Development ("HCD").

The *County Board of Supervisors* agrees to perform activities, as further detailed in the Agreement, as a means to facilitate the development of infrastructure pursuant to the 2017 Disaster Recovery Infrastructure Program (DR-Infrastructure) Policies and Procedures and Mitigation Resilient Infrastructure Program (MIT-RIP) Policies and Procedures Addendum, as the same may be amended from time to time.

SECTION 2:

The *County* hereby authorizes and directs the Director of Community Development and Services Agency, or designee*, to enter into, execute and deliver the Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

SECTION 3:

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

SECTION 4:

The Director of Community Development and Services Agency, or designee*, is authorized to execute and deliver all project applications and any and all related documentation required to effectuate the terms of the Agreement, and to act on the *County's* behalf in all matters pertaining to all such applications and documentation.

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 all Notice(s) to Proceed, 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 Agreement for purposes of 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 or 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.*

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

Instruction: Fill in all four vote-count fields below. If none, indicate "0" for that field.

AYES: 5
ABSENT: 0

NOES: 0
ABSTAIN: 0



Name and Title
Board of Supervisors

STATE OF CALIFORNIA
City/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 March, 2021.

Mary Pasillas

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 or the designee of such authorized signer.