

WHEREAS, 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; and

WHEREAS, should the request to commit CDBG Program Income funds be 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. act on the County's behalf to execute and deliver all documents pertaining to said CDBG program application, as stated in Resolution No. 2020-34, dated March 24, 2020; and

WHEREAS, 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.

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

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

Section 2. That the County Board of Supervisors hereby approves a Resolution authorizing the use of CDBG Program Income funds, in the aggregate amount up to \$915,000.00, to increase funding available for the CDBG Owner-Occupied Rehabilitation Program, pursuant to the January 2020 CDBG NOFA; and

Section 3. 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 3. That the County of Yuba acknowledges compliance with all state and federal regulation governing the use of CDBG Program Income funds; and

Section 4. 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 5. 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 6. 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 7. 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 26th day of April, 2022 by the following vote:

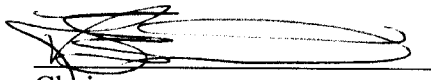
AYES: Supervisors Vasques, Blaser, Fuhrer, Bradford, Fletcher

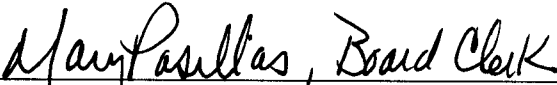
NOES: None

ABSENT: None

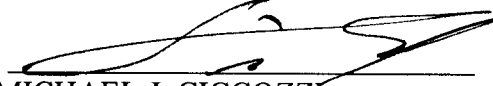
ABSTAIN: None

ATTEST:


Chairman


RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

APPROVED AS TO FORM:


MICHAEL J. CICOZZI
YUBA COUNTY COUNCIL



APPENDIX D

1

Resolution of the Governing Body

RESOLUTION NO. ~~2022-48~~

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 PROGRAM

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

SECTION 1:

The County Board of Supervisors adopted a resolution authorizing the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, \$ 1,000,000.00 for the following CDBG activities, pursuant to the January 2020 CDBG NOFA, as authorized by Resolution No. 2020-34, dated March 24, 2020:

List activities and amounts

Housing Rehabilitation Program- Single Unit Residential	\$ <u>1,000,000.00</u>
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SECTION 2:

The County hereby approves the use of Program Income in an amount not to exceed \$915,000.00 for the CDBG 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 Director of Community Development and Services Agency, or designee*, to execute and deliver all applications and act on the City's/County's behalf in all matters pertaining to all such applications.



APPENDIX D

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. .

PASSED AND ADOPTED at a regular meeting of the **County Board of Supervisors** of the **County** of Yuba held on April 26, 2022 by the following vote:

Supervisors Vasquez, Blaser,
AYES: Fuhrer, Bradford, Fletcher NOES: None
ABSENT: None ABSTAIN: None

Name and Title
County 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 County Board of Supervisors on this 26th day of April, 2022.

Mary Pasillas

Rachel Ferris, County Clerk of the County of Yuba,
State of California

By: Mary Pasillas - Board Clerk

Name and Title