

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

**RESOLUTION AUTHORIZING)
CLOSEOUT OF THE CDBG VULNERABLE)
POPULATION MEAL DELIVERY PROGRAM)
AND SUBMITTAL OF CLOSEOUT)
CERTIFICATION AND REQUEST TO)
DISENCUMBER UNUSED FUNDS TO THE)
DEPARTMENT OF HOUSING AND)
COMMUNITY DEVELOPMENT FOR FUNDS)
PROVIDED UNDER THE COMMUNITY)
DEVELOPMENT BLOCK GRANT PROGRAM)
(CDBG) STANDARD AGREEMENT)
NO. 20-CDBG-CV-00199 PURSUANT TO THE)
2020 CDBG CORONAVIRUS RESPONSE)
ROUND 1 (CDBG-CV-1))**

RESOLUTION

NO. 2022-218

WHEREAS, the California Department of Housing and Community Development (“Department” or “HCD”) issued a Notice of Funding Availability (“NOFA”) for the Community Development Block Grant Program, made available from the U.S. Department of Housing and Urban Development (“HUD”), pursuant to the 2020 CDBG Program-Coronavirus Response Round 1 (CDBG-CV-1); and

WHEREAS, the Community Development and Services Agency, on behalf of the County of Yuba, applied for and received an allocation of funding in the amount of \$228,607.00, from the State of California Department of Housing and Community Development (HCD), Standard Agreement No. 20-CDBG-CV-1-00199 to be utilized for a Public Service Program known as CDBG Vulnerable Population Meal Delivery Program; and

WHEREAS, it is the recommendation of the Community Development and Services Agency that the Yuba County Board of Supervisors adopt a resolution authorizing the closeout of the CDBG Vulnerable Population Meal Delivery Program, and the execution and submittal of a grant closeout certification, and request to disencumber \$30.50 in unused funds, as required by the California State Department of Housing and Community Development; and

WHEREAS, funding in the amount of \$228,576.50 has been expended for the completion of a meal delivery program, which provided low-income high-risk seniors, physically disadvantaged, health compromised, and IHSS income eligible recipients with two (2) pre-made meals weekly, prepared by local restaurants and/or catering services; and

Activity	\$ 190,430.00
Grant management	\$ 38,146.50
Total Expended	\$ 228,576.50

WHEREAS, all activities undertaken with CDBG funds provided under the above grant agreement have been carried out in accordance with the grant agreement, and proper provision has been made for the payment of all costs and claims, and that amounts set forth are true and correct; and

WHEREAS, the Community Development and Services Agency recommends and requests the Board of Supervisors to authorize and direct the Director of Community Development and Services Agency, or designee, to execute and deliver all documents pertaining to grant closeout, and act on the County's behalf in all matters pertaining to grant closeout, and direct staff to complete and submit the Final Financial and Accomplishment report in the grant management system (eCivis); 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. On July 14, 2020 the County Board of Supervisors adopted Resolution No. 2020-78 authorizing the submission to the State of California of one or more applications in the aggregate amount, not to exceed \$228,607.00 for the following CDBG activities, pursuant to the June 5, 2020 Community Development Block Grant Program-Coronavirus Response (CDBG-CV) State CDBG Program; and

Public Service – Food Delivery Program	up to	<u>\$228,607.00</u>
--	-------	---------------------

Section 3. That the County Board of Supervisors hereby adopts a resolution authorizing the Community Development and Services Agency staff to closeout Standard Agreement No. 20-CDBG-CV-1-00199, submit a closeout certification, and request to disencumber \$30.50 in unused funds, as required by the California State Department of Housing and Community Development; and

Section 4. That the County Board of Supervisors have reviewed the revenue and expenditures, and National Objective, and accepts the Yuba County CDBG Vulnerable Population Meal Delivery Program as complete; and

Section 5. That the County Board of Supervisors have reviewed the Financial Revenue and Expenditures and accepts that all activities undertaken with CDBG funds provided under the

above grant agreement have been carried out, and that proper provisions have been made for the payment of all costs and claims; 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 closeout documents, and act on the County's behalf in all matters pertaining to the closeout of the above stated grant, and directs staff to complete and submit the Final Financial and Accomplishment Report in the grant management system (eCivis); and

Section 7. 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 27th day of September, 2022 by the following vote:


AYES: Supervisors Vasquez, Blaser, Fuhrer. Bradford

NOES: None

ABSENT: Supervisor Fletcher

ABSTAIN: None

ATTEST:



MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS
Angela Dayberry, Board Clerk

Vice Chair

APPROVED AS TO FORM:



MICHAEL J. CICOZZI
YUBA COUNTY COUNSEL