

**ATTACHMENT 1**

**DRAFT BOARD OF SUPERVISORS RESOLUTION**

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on August 18, 2020

RESOLUTION NO. 20-\_\_\_\_

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 1 (CDBG-CV1) NOFA DATED JUNE 5, 2020

WHEREAS, On June 5, 2020 the California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability (NOFA) for the Coronavirus Response Round 1 (CDBG-CV1) funding; and

WHEREAS, The County of Humboldt (“County” or “Applicant”) is eligible to apply for a \$289,181 allocation from the CDBG-CV1 NOFA; and

WHEREAS, The CDBG-CV1 funding was made available to address the public health emergency caused by the Covid-19 virus; and

WHEREAS, On June 29, 2020, staff with the Humboldt County Planning and Building Department held a properly noticed public meeting to describe the funding available and eligible uses; and

WHEREAS, after receiving proposals for funding from members of the public and service providers, staff has prepared a proposal to utilize the CDBG-CV1 funding; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the County Board of Supervisors of the County of Humboldt 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 \$289,181 for the following CDBG-CV1 activities, pursuant to the June 2020 CDBG-CV1 NOFA not to exceed:

Public Service- Southern Humboldt Housing Opportunities	\$ 55,410
Public Facility- Redwoods Rural Health Center Covid-19 Improvements	\$ 127,000
Public Facility- Boyd Rd. Night Shelter Covid-19 Improvements	\$ 93,000
Program Administration	\$ 13,771

**SECTION 2:**

The County hereby approves the use of Program Income in an amount not to exceed \$25,000 for the CDBG-CV1 activities described in Section 1.

**SECTION 3:**

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The County acknowledges compliance with all state and federal public participation requirements in the development of its applications.

The County hereby authorizes and directs the Planning and Building Director, or designee, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications upon the review and approval by County Counsel and Risk Management.

If an application is approved, the Planning and Building Director, 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.

If an application is approved, the Planning and Building Director, 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.

AYES:            ABSENT:

NOES:            ABSTAIN:

Estelle Fennell, Chair  
Humboldt County Board of Supervisors

STATE OF CALIFORNIA )  
 ) ss.  
County of Humboldt )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office, and which has not been altered, amended or repealed.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

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RESOLUTION NO. 20-\_\_\_\_

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the Seal of  
said Board of Supervisors

KATHY HAYES  
Clerk of the Board of Supervisors of  
the County of Humboldt, State of  
California

By\_\_\_\_\_