

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of January 22, 2019

RESOLUTION NO. 19-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF THE GRANT AGREEMENT AND ANY AMENDMENTS THERETO FOR THE 2018 FUNDING YEAR OF THE STATE HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS the Board of Supervisors has reviewed the purposes of the grant application to the 2018 State Community Development Block Grant (CDBG) program for \$3,000,000 for the following activities:

General Administration:	\$ 100,000
Microenterprise, Technical Assistance:	\$ 433,900
Multi-Family Rehabilitation	\$ 2,369,315
Planning and Technical Assistance, Community Development:	\$ 96,785

WHEREAS, the Board of Supervisors acknowledges compliance with State and Federal participation requirements in the development of this application; and

WHEREAS, the State CDBG Regulations 25 CCR 7058(a)(5)(A) requires a cash match amount at five percent (5%) of the Planning and Technical Assistance (PTA) activity funding amount requested, and the match must be authorized by the jurisdiction's governing body; and

WHEREAS, the Multi-Family Rehabilitation activity at 1419-1457 Murray Road, McKinleyville will result in the temporary relocation of residents; and

WHEREAS, applicants to the State CDBG program are required to certify they will follow the State Relocation Plan and the Federal Uniform Relocation Act (URA) requirements when applying for funds, and certify in the CDBG application's Statement of Assurances that they will follow the State Relocation Plan and the URA Requirements; and

WHEREAS, the State of California Antidisplacement and Relocation Assistance Plan, attached hereto as Exhibit A and published by State Housing and Community Development, is to meet the requirements of the State Relocation Plan and the Federal URA and to satisfy the public disclosure requirements.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors as follows:

1. The Board of Supervisors has reviewed and hereby approves an application for in the amount of \$3,000,000 for the CDBG activities described herein and hereby incorporated by reference, pursuant to the October 2018 CDBG Notice Of Funding Availability; and

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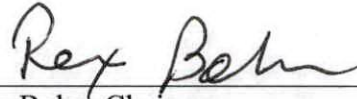
2. Direct the Chair of the Board of Supervisors to execute the Letter of Designation in Attachment 4 designating the Planning and Building Director as the County's designee for this application and to act on the County's behalf in all matters pertaining to this application; and
3. The Board of Supervisors hereby authorizes the Redwood Community Action Agency Planning Division's cash match in the amount of \$4,839 to be used as the required match for the PTA portion of the application; and,
4. The Board of Supervisors hereby certifies the County will follow the State Relocation Plan and the Federal Uniform Relocation Act (URA) requirements, and hereby certifies in the Statement of Assurances, Exhibit B, that the County will follow the State Relocation Plan and the URA Requirements; and
5. The Board of Supervisors hereby approves the State of California Antidisplacement and Relocation Assistance Plan, Exhibit A, "Relocation Plan", for the Multi-Family Rehabilitation activity at 1419-1457 Murray Road, McKinleyville; and
6. The Board of Supervisors hereby authorizes and directs the Planning and Building Director, or designee, to sign this application and act on the County's behalf in all matters pertaining to this application, except that the Humboldt County Administrative Officer is authorized and directed to sign the Statement of Assurances; and
7. The Board of Supervisors hereby authorizes and directs the Planning and Building Director to sign contracts or agreements to carry out grant activities upon the review and approval by County Counsel and Risk Management; and
8. The Planning and Building Director, is hereby authorized to enter into and sign a subrecipient agreement, contingent upon funding, with the Redwood Community Action Agency for inclusion in the grant application.
9. The Board of Supervisors hereby authorizes the Planning and Building Director to initiate the State Housing and Community Development (HCD) appeal process for CDBG activities if HCD determines and notifies the County that the application does not meet the criteria; and
10. If the application is approved, the Planning and Building Director, or designee, is hereby authorized enter into and sign the grant agreement and any subsequent amendments with the State of California for purposes of this grant; and
11. If the application is approved, the Planning and Building Director, or designee, is authorized to sign Funds Requests and other required reporting forms.

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Dated: January 22, 2019



Rex Bohn, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Wilson, Madrone, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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



Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California