

Resolution of the Governing Body

RESOLUTION NO. Insert Number

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2025 FUNDING YEAR OF THE STATE CDBG PROGRAM

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

SECTION 1:

The **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 **\$3,600,000** for the following CDBG activities, pursuant to the and 2025 CDBG NOFA:

List activities and amounts

Activity (e.g. <i>Public Services, Infrastructure, etc.</i>)	Dollar Amount Being Requested for the Activity
Owner-Occupied Rehabilitation Loan Program	\$ 1,500,000
Infrastructure Project	\$ 1,800,000
Planning Activity	\$ 300,000
	\$
	\$

SECTION 2:

The **Board of Supervisors** hereby approves the use of Program Income in an amount not to exceed **\$45,000** for the CDBG activities described in Section 1.

SECTION 3:

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

SECTION 4:

The **Board of Supervisors** hereby authorizes and directs the **Director Planning & Building** or designee*, to execute and deliver all applications and act on the **County's** behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the **Director Planning & Building** or designee*, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement), any recordable or nonrecordable contract documents, 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 Planning & Building** 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 **Board of Supervisors** of the **County of Humboldt** held on 12/9/2025 by the following vote:

AYES: Enter # of votes or names

NOES: Enter # of votes or names

ABSENT: Enter # absentees or names

ABSTAIN: Enter # of abstains or names

**Supervisor Mike Wilson, Board Chair
Board of Supervisors**

**STATE OF CALIFORNIA
County of Humboldt**

I, **Tracy Damico**, **County** Clerk of the **County of Humboldt**, 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 **9th** day of **December**, **2025** and that said resolution has not been amended, modified, repealed, or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Tracy Damico, **County** Clerk of the **County** of Humboldt,
State of California

By: Tracy Damico, County Clerk