

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified Copy of Portion of Proceedings for the Meeting of October 29, 2024

RESOLUTION NO. 24-

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2024 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, the California Department of Housing and Community Development issued a Notice of Funding Availability for 2024 Community Development Block Grant program; and

WHEREAS, on March 31, 2024, staff with Humboldt County Planning and Building Department held a properly noticed public meeting to describe the funding available and eligible uses and solicit input from the community regarding community needs; and

WHEREAS, input from the public meeting was used to inform a proposal to assist low to moderate income persons to utilize the CDBG 2024 funding; and

NOW, THEREFORE, IT IS HEREBY PROCLAIMED AND 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 \$3.3 million for the following CDBG activities, pursuant to the 2024 CDBG NOFAs:

List activities and amounts

| Activity | Dollar Amount Being Requested |
|--|--------------------------------------|
| Matrix Code 03A | \$3,300,000 |
| Eligible Activity Senior Center | |
| National Objecting Code: Low-Mod Limited Clientele | |

SECTION 2

The Board of Supervisors hereby approves the use of Program Income in an amount not to exceed \$3.3 million 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).

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SECTION 4

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

SECTION 5

If an application is approved, the Director of Planning and Building 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 Planning & Building 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 October 29, 2024, by the following vote:

Dated: _____

Supervisor Rex Bohn, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor _____, Seconded by Supervisor _____, and the following vote:

AYES: Supervisors: --

NAYES: Supervisors: --

ABSENT: Supervisors: --

ABSTAIN: Supervisors: --

STATE OF CALIFORNIA

County of Humboldt

I, Tracy Damico, 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-

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entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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

NIKKI TURNER

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