

**RESOLUTION NO. 2023-002**

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SHASTA  
APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF  
A GRANT AGREEMENT AND ANY AMENDMENTS THERETO  
FROM THE 2021-2022 FUNDING YEAR OF THE STATE CDBG PROGRAM**

**BE IT RESOLVED**, by the Board of Supervisors of the County of Shasta, 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 \$738,362.00 for the following Community Development Block Grant (CDBG) activities, pursuant to the January 2022 CDBG Notice of Funding Availability (NOFA):

Owner Occupied Rehabilitation:      \$738,362

**SECTION 2:**

The County hereby approves the use of Program Income in an amount not to exceed \$738,362 for the CDBG activities described in Section 1.

**SECTION 3:**

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

**SECTION 4:**

The County hereby authorizes and directs the Director of Housing and Community Action Agency Programs, 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 of Housing and Community Action Agency Programs, 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.

**SECTION 6:**

If an application is approved, the Director of Housing and Community Action Agency Programs, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and

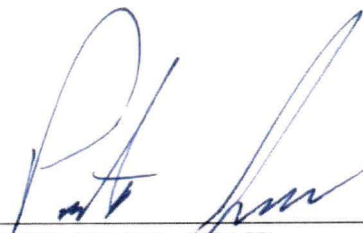


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other documentation as may be required by the State of California from time to time in connection with the grant.

**PASSED AND ADOPTED** at a regular meeting of the County Board of Supervisors, as applicable of the County of Shasta held on January 10, 2023, by the following vote:

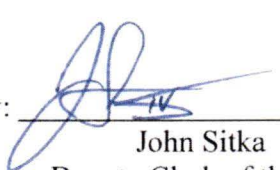
AYES:	5	NOES:	0
ABSENT:	0	ABSTAIN:	0

  
\_\_\_\_\_  
PATRICK JONES, CHAIR  
Board of Supervisors  
County of Shasta  
State of California

**STATE OF CALIFORNIA**  
County of Shasta

I, PATRICK J. MINTURN, Acting Clerk of the Board of the County of Shasta, 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 10th day of January, 2023.

By: \_\_\_\_\_

  
John Sitka  
Deputy Clerk of the Board

THIS INSTRUMENT IS  
A CORRECT COPY OF THE ORIGINAL  
ON FILE IN THIS OFFICE

ATTEST JAN 11 2023

CLERK OF THE BOARD  
Supervisors of the County of Shasta, State of California  
By: \_\_\_\_\_



