

RESOLUTION NO. 2023-

**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-
22 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) PROGRAM AND REPEALING RESOLUTION 2023-002**

NOW, THEREFORE, 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 (Program Income): \$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 Health and Human Services Agency Director, 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 Health and Human Services Agency 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, including retroactive, as may be required with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the Health and Human Services Agency Director or designee, is authorized to sign and submit Funding Requests and all required reporting forms and other documentation, including retroactive, as may be required by the State of California from time to time in connection with the grant.

SECTION 7:

The Board of Supervisors of the County of Shasta adopted Ordinance Number SCC 2023-02, attached and incorporated herein as Attachment A, at their regular meeting on March 28, 2023 whereby the Board of Supervisors approved the consolidation of the Department of Housing and Community Action Programs with the Health and Human Services Agency and approved the Health and Human Services Agency Director to either serve as the Executive Director of the Housing Authority or to designate a management employee to serve as the Executive Director of the Housing Authority.

SECTION 8:

Resolution 2023-002, previously adopted by the Board of Supervisors on January 10, 2023, is hereby repealed.

PASSED AND ADOPTED at a regular meeting of the Shasta County Board of Supervisors, as applicable of the County of Shasta held on December 5, 2023, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

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

ATTESTATION AND CERTIFICATION:

I, David J. Rickert, 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, at a duly constituted meeting* on this December 5, 2023.

DAVID J. RICKERT
Clerk of the Board of Supervisors

By _____
Deputy