

RESOLUTION NO. 2021-051

**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 AND SUBCONTRACTS THERETO
FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
CORONAVIRUS RESPONSE ROUND 2 AND 3 (CDBG-CV2 AND CV3)
NOFA DATED DECEMBER 18, 2020**

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

SECTION 1:

The *County Board of Supervisors, as applicable* has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount allocation amount of \$661,000 in CDBG-CV 2 and \$215,371 in CDBG-CV 3, not to exceed, of \$876,371 for the following CDBG-CV2 and CV3 activities pursuant to the December 2020 CDBG-CV2/3 Notice of Funding Availability (NOFA):

List activities and amounts

Examples: *(Note: Activity totals should include Activity Delivery Fees and General Administration costs associated with the activity as a not to exceed amount.)*

Economic Development- Business Assistance \$ 876,371

SECTION 2:

The County hereby approves the use of Program Income in an amount not to exceed "zero" for the CDBG-CV2 and CV3 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*, 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*, is authorized to enter into, execute, and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments and subcontracts 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*, is authorized to sign and submit Funds Requests, Funding Changes 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 *Shasta County Board of Supervisors*, as applicable of the County of Shasta held on June 8, 2021, by the following vote:

AYES: 5
ABSENT: 0

NOES: 0
ABSTAIN: 0



JOE CHIMENTI, CHAIR
Board of Supervisors
County of Shasta
State of California

I, Matthew Pontes, 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 8th day of June, 2021.

MATTHEW P. PONTES
Shasta County Clerk of the Board of Supervisors
State of California

By: 
John Sitka, Deputy Clerk of the Board

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

ATTEST JUN 11 2021

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