

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 AND SUBCONTRACTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE ROUND 2 AND 3 (CDBG-CV2 AND CV3) NOTICE OF FUNDING AVAILABILITY DATED DECEMBER 18, 2020 AND REPEAL RESOLUTION 2021-051

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-CV2and 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 Health and Human Services Agency Director, 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, is authorized to enter into, execute, and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments and subcontracts thereto, including retroactive, 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, 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 hereby 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 & 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:

The Board of Supervisors of the County of Shasta hereby repeals Resolution 2021-051.

PASSED AND ADOPTED at a regular meeting of the Shasta County Board of Supervisors, as applicable of the County of Shasta held on September 26, 2023, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

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

ATTEST:

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*, on this [Insert date], 2023.

DAVID J. RICKERT
Clerk of the Board of Supervisors

By _____
Deputy