

RESOLUTION NO. 2023-

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
AUTHORIZING THE APPLICATION, EXECUTION, AND RECEIPT OF
COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY
MULTIFAMILY HOUSING PROGRAM (CDBG-DR MHP) FUND AGREEMENTS,
INCLUDING ON BEHALF OF THE CITY OF ANDERSON AND REPEALING
RESOLUTION 2021-104**

WHEREAS, in 2018, two presidentially declared disasters, DR-4407 (Butte, Los Angeles, and Ventura Counties, including the Woolsey and Hill Fires) and DR-4382 (Shasta and Lake Counties) occurred; and

WHEREAS, in response to the 2018 disasters in California, the U.S. Department of Housing and Urban Development allocated \$1,017,399,000 in Community Development Block Grant - Disaster Recovery ("CDBG-DR") funds to the California Department of Housing and Community Development ("HCD") on January 27, 2020, through 85 Federal Register 4681 under Public Laws 115-254 and 116-20, Catalog of Federal Domestic Assistance Number 14.228; and

WHEREAS, the State of California Department of Housing and Community Development CDBG-DR Multifamily Housing Program ("MHP") Policies and Procedures Manual, Version 1.0 ("Policies and Procedures") implements, interprets, and addresses CDBG-DR MHP policies and establishes the terms, conditions, and procedures for local governments to submit applications to HCD for CDBG-DR MHP funds; and

WHEREAS, CD BG-DR MHP funds are to be distributed by HCD to cities and counties that were directly impacted by FEMA DR-4382 or DR-4407; and

WHEREAS, under the CDBG-DR MHP, the City of Anderson ("City") and County of Shasta "County") are each eligible for an allocation of CD BG-DR MHP in the amount of \$745,684 for City and \$4,277,870 for County; and

WHEREAS, section 2.1 of the Policies and Procedures authorizes eligible applicants to collaborate with other eligible applicants in the implementation of the CDBG-DR MHP, subject to HCD's approval; and

WHEREAS, City wishes to delegate authority to County to accept and administer the City's allocation of CDBG-DR MHP funding on City's behalf for eligible projects within the City's limits; and

WHEREAS, if no projects within the City's limits apply and are determined eligible for CDBG-DR MHP funds, in accordance with CDBG-DR MHP requirements, the County will administer the City's CDBG-DR MHP allocation within the greater Shasta County region; and

WHEREAS, the City Council of the City of Anderson adopted a resolution on September 7, 2021, authorizing the City to delegate its entire allocation of CDBG-DR MHP funds in the amount of \$745,684 to the County; and

WHEREAS, County wishes to accept the delegation of authority from City to accept and administer City's CDBG-DR MHP allocation within the City limits and serve as the administrator responsible for all CDBG-DR MHP requirements; and

WHEREAS, it is the desire of City and County to enter into a Cooperation Agreement authorizing the County to apply for, accept, and administer the City's CDBG-DR MHP allocation on the City's behalf and within the City's limits.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Board of Supervisors hereby authorizes the County to apply for CDBG-DR MHP funds and to execute a Master Standard Agreement ("Agreement") in the aggregate amount, not to exceed \$5,023,554. ("Grant") for the combined City and County allocation of CDBG-DR MHP funds as outlined in The State of California's 2018 CD BG-DR Action Plan for 2018 Disasters which may be subsequently adjusted in accordance with the Policies and Procedures;
2. The County shall develop and implement a project solicitation plan to be approved by HCD, conduct project underwriting, prioritize and select projects to be submitted to HCD for approval, oversee and monitor the construction and lease-up of selected projects, and monitor projects through their applicable affordability period as required by the Policies and Procedures and as described in the Community Development Block Grant-Disaster Recovery Multifamily Housing Program Cooperation Agreement between the County and the City;
3. The County shall ensure a minimum of \$745,684 representing the City's share of funds, is utilized for eligible activities within the City;
4. The County shall be subject to the terms and conditions as specified in the Agreement, the Policies and Procedures, and any other applicable CDBG-DR MHP guidelines published by HCD;
5. The County hereby authorizes and directs the Health and Human Services Agency Director , or designee, to enter into, execute, and deliver the Agreement and any and all subsequent amendments, including retroactive, thereto with the State of California for the purposes of the Grant, subject to review and approval of County Counsel;
6. The Health and Human Services Agency Director , or designee, is authorized to execute and deliver all project applications, or any and all related documentation, as needed for the purpose of effectuating the terms of the Agreement, including retroactive; and to act on the City's and County's behalf in all matters pertaining to all such applications and documentation necessary to carry out the Agreement;

7. If an application is approved, the Health and Human Services Agency Director, or designee, is authorized to enter into, execute, and deliver the Notice(s) to Proceed, as defined in the Policies and Procedures, and any and all subsequent amendments, including retroactive, thereto with the State of California for the purposes of the Grant.
8. 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.
9. The Board of Supervisors of the County of Shasta hereby repeals Resolution 2021-104.

PASSED AND ADOPTED at a regular meeting of the Shasta County Board of Supervisors, as applicable of the County of Shasta held on October 6, 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 October 6, 2023.

DAVID J. RICKERT

Clerk of the Board of Supervisors

By _____
Deputy