

Attachment D

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Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

Adopt Resolution No.: 23-165

- a. Accept public comments and close the public comment period for the Monterey Urban County 2023-24 Community Development Block Grant Annual (CDBG) Action Plan;
- b. Adopt and authorize the Housing Program Manager to submit the 2023-24 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and execute documents required by HUD to implement the 2023-24 Annual Action Plan;
- c. Approve the CDBG Policies and Procedures;
- d. Approve the Subrecipient Agreement templates for use with the Urban County program;
- e. Authorize the Housing Program Manager to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary and to reflect the actual CDBG award received from HUD, subject to review and approval by County Counsel, to implement the 2023-24 Annual Action Plan; and,
- f. Adopt a Resolution authorizing the Director of Housing and Community Development or their designee to sign documentation required for environmental reviews associated with projects funded with Community Development Block Grants.

PASSED AND ADOPTED on this 9th day of May 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 9, 2023.

Dated: May 9, 2023
File ID: RES 23-072
Agenda Item No.: 16

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Emmanuel H. Santos, Deputy

*Before the Board of Supervisors
County of Monterey, State of California*

Resolution No.: 23-165

Adopting a Resolution of the Board of)
Supervisors of the County of Monterey to)
authorize the Director of Housing and)
Community Development or their)
designee to sign documentation required) for
environmental reviews associated)
with projects funded by Community)
Development Block Grant funds.)

WHEREAS, the United States Department of Housing and Urban Development and the United States Environmental Protection Agency impose upon the County of Monterey an obligation to comply with certain signatory and reporting requirements for environmental reviews associated with projects funded by Community Development Block Grant Funds; and

WHEREAS, to fulfill its obligations under 24 CFR Part 58, the County as a “Responsible Entity” must designate a “Certifying Officer” to certify compliance with the National Environmental Policy Act and other relevant federal laws; and

WHEREAS, to administer federal Community Development Block Grant Funds, the County must certify to HUD that the Chair of the Board of Supervisors, or his/her designee in his/her official capacity, consents to accept the jurisdiction of the federal courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision making, and action and that these responsibilities have been satisfied; and

WHEREAS, the legal effect of the certification is that upon its approval, the County of Monterey may use the Community Development Block Grant funds, and HUD will have satisfied its responsibilities under the National Environmental Policy Act of 1969 and other environmental responsibilities listed in 24 CFR Parts 50 and 58; and

NOW, THEREFORE, BE IT RESOLVED that for any potential CDBG-funded project where the project is: 1) exempt by definition pursuant to 24 CFR § 58.34, 2) categorically excluded and not subject to 24 CFR Part 58, or 3) categorically excluded and subject to review with 24 CFR § 58.5 but no compliance/consultation with regulatory authorities is required, the County designates the Director of Housing and Community Development or their designee as the Certifying Officer. As the Certifying Officer, the Director of Housing and Community Development or their designee may do all acts necessary to approve the submission of the environmental review documents to the federal government and certify compliance in accordance with this resolution; and

BE IT FURTHER RESOLVED that for any potential CDBG-funded project where either: 1) the project is categorically excluded and subject to review with 24 CFR § 58.5 and compliance / consultation is required or 2) the project requires an environmental assessment and/or environmental impact statement, the County designates the Director of Housing and Community Development or their designee as the Certifying Officer. As the Certifying Officer, the Director of Housing and Community

or their designee may do all acts necessary to approve the submission of the environmental review documents to the federal government and certify compliance in accordance with this resolution; and

BE IT FURTHER RESOLVED that for any project where an environmental review was submitted to the federal government prior to July 1, 2021, and where any potentially CDBG- funded project was: 1) exempt by definition pursuant to 24 CFR § 58.34, 2) categorically excluded and not subject to 24 CFR § 58.5, or 3) categorically excluded and subject to review with 24 CFR § 58.5 but no compliance/consultation with regulatory authorities was required, the County ratifies all actions, signatory approvals, and certifications by employees of the County that were necessary to complete those environmental reviews submitted to the federal government. The County designates any such employee as a Certifying Officer for the County of Monterey for the projects acted upon and certified by the employee prior to July 1, 2021.

PASSED AND ADOPTED on this 9th day of May 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

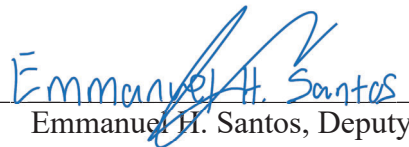
NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on May 9, 2023.

Dated: May 10, 2023
File ID: RES 23-072
Agenda Item No. 16

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Emmanuel H. Santos, Deputy

Attachment 3

Urban County
2023-24 Application Summary

| Applicant | Project Name | 2022 Approved Funding | Amount Requested | Staff Funding Recommend | Urban County Committee Recommend | Urban Committee Recommendation Adjusted for Actual Grant Amount | Board of Supervisors Approved Funding |
|---|---|-----------------------------|---------------------|----------------------------|--|--|--|
| Anticipated Available Funding for Public Services | | | \$ 183,940 | \$ 183,940 | \$ 183,940 | \$ 178,747 | \$ 178,747 |
| Alliance on Aging, Inc. | Outreach Services | \$ 24,348 | \$ 25,000 | \$ 22,900 | \$ 22,900 | \$ 22,250 | |
| Boys & Girls Clubs of Monterey County | South County Youth Programs & Services | \$ 24,348 | \$ 30,000 | \$ 22,900 | \$ 22,900 | \$ 22,250 | |
| Central Coast YMCA | Pajaro Park Children & Youth Sports Programs | \$ 24,348 | \$ 30,315 | \$ 22,900 | \$ 22,900 | \$ 22,250 | |
| Girls Inc. of the Central Coast | After School Program | \$ 14,500 | \$ 25,000 | \$ 22,900 | \$ 22,900 | \$ 22,250 | |
| Interim, Inc. | MCHOME (Homeless Street Outreach) | \$ 24,348 | \$ 74,558 | \$ 23,640 | \$ 23,640 | \$ 22,997 | |
| Legal Services for Seniors | Fair Housing & Senior Legal Services | \$ 24,348 | \$ 30,000 | \$ 22,900 | \$ 22,900 | \$ 22,250 | |
| Meals on Wheels Monterey Peninsula Inc. | Home Delivered Meal Program | \$ 24,348 | \$ 25,000 | \$ 22,900 | \$ 22,900 | \$ 22,250 | |
| Meals on Wheels of the Salinas Valley, Inc. | Home Delivered Meal Program | \$ 24,348 | \$ 35,000 | \$ 22,900 | \$ 22,900 | \$ 22,250 | |
| | TOTAL Public Services | \$ 184,936 | \$ 274,873 | \$ 183,940 | \$ 183,940 | \$ 178,747 | \$ - |
| Anticipated Available Funding for Affordable Housing, Infrastructure & Public Facilities | | \$ 897,078 | \$ 957,074 | \$ 957,074 | \$ 957,074 | \$ 939,573 | \$ 939,573 |
| City of Gonzales | Community Center 2nd Year Funding | \$ 357,475 | \$ 357,475 | \$ 357,475 | \$ 357,475 | \$ 347,382 | |
| City of Greenfield | Walnut Avenue Pedestrian Improvements 2nd Year Funding | \$ 439,603 | \$ 439,603 | \$ 439,603 | \$ 439,603 | \$ 427,191 | |
| County Public Works | Aromas Elementary Sidewalks | \$ 110,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | \$ 5,000 | |
| County Project/s | | | \$ 159,996 | \$ 154,996 | | | |
| County Public Works | Las Lomas Sidewalks | | | | \$ 97,500 | \$ 100,000 | |
| County Public Works | San Lucas Street Lighting | | | | \$ 97,500 | \$ 100,000 | |
| | Total Affordable Housing, Infrastructure & Public Facilities | \$ 907,078 | \$ 962,074 | \$ 957,074 | \$ 997,078 | \$ 979,573 | \$ - |
| Anticipated Available Funding for General Administrative Activities | | \$ 245,254 | \$ 245,254 | \$ 245,254 | \$ 245,254 | \$ 238,325 | \$ 238,325 |
| Eden Council for Hope and Opportunity | Fair Housing and Tenant/Landlord Services | \$ 29,750 | \$ 30,000 | \$ 30,000 | \$ 30,000 | \$ 30,000 | |
| County General Administration | City Data Services | \$ 8,160 | \$ 9,384 | \$ 9,384 | \$ 4,692 | \$ 4,692 | |
| County General Administration | Cloudburst Consulting | \$ 15,000 | \$ 15,000 | \$ 15,000 | \$ 15,000 | \$ 15,000 | |
| County General Administration | Veronica Tam & Associates | \$ 19,000 | \$ 19,000 | \$ 19,000 | \$ 19,000 | \$ 19,000 | |
| County General Administration | Public Noticing | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 | \$ 10,000 | |
| County General Administration | Direct Staff & Interdepartmental Charges | \$ 163,344 | \$ 161,870 | \$ 161,870 | \$ 126,558 | \$ 119,633 | |
| | Total General Administration | \$ 245,254 | \$ 245,254 | \$ 245,254 | \$ 205,250 | \$ 198,325 | \$ - |