

Attachment A

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Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to:

- a. Conduct a Community Development Block Grant (CDBG) to
 - 1) Take comments on the Draft Fiscal Years 2020- 2024 Consolidated Plan and FY 2020-2021 Annual Action Plan and the proposed allocation of \$1,398,044;
 - 2) Adopt the 2020-2024 Consolidated Plan which includes the FY 2020-2021 Annual Action Plan and funding recommendations for Fiscal Year 2020-2021 funding;
 - 3) Approve the funding recommendations for CDBG Urban County Subrecipients as described in the 2020-2021 Annual Action Plan;

- b. Approve the Subrecipient Agreement templates for use in awarding CDBG funds to make CDBG funds available to the approved Subrecipients and authorize the Housing Program Manager to execute the agreements with the subrecipients; and

- c. Authorize the Housing Program Manager to submit the 2020-2024 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) and to execute all other necessary documents required by HUD to implement the CDBG Urban County program.

PASSED AND ADOPTED on this 7th day of July 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

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 July 7, 2020.

Dated: July 7, 2020
File ID: 20-536
Agenda Item No.: 20

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

Joel G. Pablo, Deputy

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