

Attachment C

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**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No _____

A resolution by the Monterey County Board of Supervisors:

- a. Approving an amendment to Monterey County's Community Development Block Grant (CDBG) 2019-2020 Program Annual Action Plan to increase the amount available by \$1,049,326 in additional CDBG Coronavirus funding;
- b. Accepting funds for the Community Development Block Grant (CDBG)-CV3, CARES Act through the Housing and Urban Development (HUD) Secretary in the amount of \$1,049,326 and approve an amendment to the FY 19/20 HUD Action Plan to program CARES Act funds.
- c. Authorizing and directing the Auditor-Controller to receive funds and amend the FY 20-21 Adopted Budget, General Fund, Fund 0013, Housing and Economic Development appropriation unit CAO042 to increase appropriations and revenue by \$1,049,326 financed by the CDBG-CV3 grant funds (4/5th vote required).
- d. Approving the Urban County Standing Committee's December 18, 2020 recommendation to allocate \$1,049,326 to the United Way of Monterey County to provide rental assistance to income-qualified households in the Urban County's service area

WHEREAS, the County of Monterey, in conjunction with the cities of Gonzales, Greenfield, and Sand City formed a Housing and Urban Development (HUD) Urban County jurisdiction (Urban County) in order to become a direct entitlement jurisdiction for the Community Development Block Grant (CDBG) program;

WHEREAS, the County of Monterey applied for and was approved to receive CDBG funds as an Urban County from the United States Government under Title I of the Housing and Community Development Act of 1974, as amended (HCD Act), Public Law 93-383;

WHEREAS, the County of Monterey entered a Grant Agreement with HUD dated July 1, 2019;

WHEREAS, the Board of Supervisors adopted the Urban County's 2019 Annual Action Plan on June 25, 2019;

WHEREAS, On March 27, 2020, Congress passed the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law 116-136, to directly address the impacts of the COVID-19 Coronavirus;

WHEREAS, as part of the CARES Act, Congress appropriated \$5 billion in Community Development Block Grant Coronavirus (CDBG-CV) funds. Of this amount, the U.S. Housing and Urban Development (HUD) had allocated \$2 billion in the first tranche of funds, based on the fiscal year 2020 CDBG formula and these are part of the third tranche of CARES Act CDBG funds;

WHEREAS, the County of Monterey has been allocated \$1,049,326 in CDBG-CV3 funds. These funds are supplemental to the annual allocations of CDBG funds the County receives and shall specifically be used to prevent, prepare for, and respond to COVID-19;

WHEREAS, HUD has issued waivers of certain regulatory requirements related to Consolidated Plan and Citizen Participation requirements.

WHEREAS, the County will be utilizing two of these waivers in order to expedite the use and implementation of these funds that include utilizing the reduced Citizen Participation Plan Comment Period;

WHEREAS, this waiver grants a reduction of the required 30-day comment period to no less than five (5) days;

WHEREAS, the HUD waiver also allows for Citizen Participation Reasonable Notice and Opportunity to Comment;

WHEREAS, this waiver grants the County the ability to determine, outside the adopted Citizen Participation Plan, what constitutes reasonable notice and opportunity to comment during its efforts to limit public gatherings and expedite the use of funds;

WHEREAS, the County has determined that the Public Review Comment period will be no less than a five-day public comment period;

WHEREAS for Reasonable Noticing, the County will publish a notice on the website at least five (5) days prior to the availability of substantial amendment documents for public review and the conducting of a public hearing; and,

WHEREAS a virtual public hearing will be considered adequate.

NOW, THEREFORE, BE IT RESOLVED, that the Monterey County Board of Supervisors does hereby determine and declare as follows:

- a. Approve an amendment to Monterey County's Community Development Block Grant (CDBG) 2019-2020 Program Annual Action Plan to increase the amount available by \$1,049,326 in additional CDBG Coronavirus funding;
- b. Accept funds for the Community Development Block Grant (CDBG)-CV3, CARES Act

through the Housing and Urban Development (HUD) Secretary in the amount of \$1,049,326 and approve an amendment to the FY 19/20 HUD Action Plan to program CARES Act funds.

- c. Authorize and direct the Auditor-Controller to receive funds and amend the FY 20-21 Adopted Budget, General Fund, Fund 0013, Housing and Economic Development appropriation unit CAO042 to increase appropriations and revenue by \$1,049,326 financed by the CDBG-CV3 grant funds (4/5th vote required).
- d. Approve the Urban County Standing Committee's December 18, 2020 recommendation to allocate \$1,049,326 to the United Way of Monterey County to provide rental assistance to income-qualified households in the Urban County's service area

PASSED AND ADOPTED this ____ day of _____, 2021, upon motion of Supervisor _____, seconded by Supervisor _____ by the following vote, to- wit:

AYES:

NOES:

ABSENT:

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 Minute Book _____, for the meeting on _____.

Dated:

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

By _____
Deputy

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