

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

Resolution No. 12-153

- (1) Approve a request to terminate the Standard Agreement with the State Department of Housing and Community Development; and
(2) Approve the transfer (reallocation) of \$183,000 of Community Development Block Grant (CDBG) Program Income allocated as a Program Income Waiver Grant for the San Lucas Well Replacement Project to the Small Business Revolving Loan Account.

WHEREAS, on September 21, 2010, the Board of Supervisors approved transfers totaling \$183,000 of Program Income from the CDBG Small Business Revolving Loan Account to the Program Income Waiver Grant for the San Lucas Well Replacement Project;

WHEREAS, on November 18, 2010, the State Department of Housing and Community Development (HCD) approved a Standard Agreement for a Program Income Waiver Grant to provide funding to implement the San Lucas Well Replacement Project;

WHEREAS, it has been determined that the terms of the Standard Agreement for the Program Income Waiver Grant cannot be met;

WHEREAS, the County desires to terminate the Standard Agreement and return the funding allocation to the Small Business Revolving Loan Account for other eligible uses;

WHEREAS, CDBG Regulations require that the County conduct a public hearing and adopt a resolution to authorize the transfer of funding; and

WHEREAS, a public notice was published in the Salinas Californian on June 14, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

- (1) Approved a request to terminate the Standard Agreement with the State Department of Housing and Community Development; and
(2) Approved the transfer (reallocation) of \$183,000 in Community Development Block Grant (CDBG) Program Income allocated as a Program Income Waiver Grant for the San Lucas Well Replacement Project to the Small Business Revolving Loan Account.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Armenta, and carried this 26th day of June 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, 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 76 for the meeting on June 19, 2012.

Dated: June 26, 2012
File Number: 12-549

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

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

**Resolution No. 12-154**

- (1) Approve a transfer (reallocation) of \$63,756 in CDBG Program Income from the Small Business Revolving Loan Account, \$15,000 from the Housing Rehabilitation Revolving Loan Account, and \$38,000 from the First Time Homebuyer Revolving Loan Account to a Program Income Waiver Grant for the Chualar Tot Lot Project;
- (2) Authorize the submittal of a request for a Program Income waiver Grant to HCD for the Chualar Tot Lot Project; and
- (3) Authorize the County Administrative Officer or his designee to execute the Standard Agreement and related grant documents required by the State Department of Housing and Community Development (HCD)..... )

WHEREAS, the community of Chualar is located in unincorporated Monterey County and contains a significant number of low income residents;

WHEREAS, the community of Chualar is severely deficient in parks and recreation facilities;

WHEREAS, the Chualar Unified School District has excess property located adjacent to the Chualar Elementary School and desires to construct and operate a tot lot for public use;

WHEREAS, the Chualar Unified School District lacks funding to construct the desired tot lot;

WHEREAS, the proposed tot lot will require that the County approve a Use Permit and the project will likely qualify for a Categorical Exemption under Section 15303 of the California Environmental Quality Act (CEQA);

WHEREAS, the County will have available funds in its CDBG Small Business Revolving Loan Account, the Housing Rehabilitation Revolving Loan Account, and First Time Homebuyer Revolving Loan Account which can be made available for the development of the public tot lot upon approval by the State Department of Housing and Community Development (HCD);

WHEREAS, the County desires to apply to HCD for a CDBG Program Income Waiver Grant to fund the Chualar Tot Lot Project;

WHEREAS, CDBG Regulations require that the County conduct a public hearing and adopt a resolution to authorize the transfer of funding from the Program Income Revolving Loan Accounts; and

WHEREAS, a public notice was published in the Salinas Californian on June 14, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

- (1) Approve the transfer (reallocation) of \$63,756 in CDBG Program Income from the Small Business Revolving Loan Account, \$15,000 from the Housing Rehabilitation Revolving Loan Account, and \$38,000 from the First Time Homebuyer Revolving Loan Account to a Program Income Waiver Grant for the

Chualar Tot Lot, subject to required land use approvals by the County and approval of the Program Income Waiver Grant by the State Department of Housing and Community Development (HCD);

- (2) Authorize the submittal of a request for a Program Income Waiver Grant to HCD for the Chualar Tot Lot Project; and
- (3) Authorize the County Administrative Officer or his designee to execute the Standard Agreement and related grant documents required by HCD.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Armenta, and carried this 26th day of June 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 76 for the meeting on June 26, 2012.

Dated: June 27, 2012  
File Number: 12-549

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By *Denise Hancock*  
Deputy