

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

- Open a noticed public hearing and continue to August 25, 2009 to approve a resolution to: )
- a. Determine that federal Citizen Participation requirements have been met; )
  - b. Approve submittal of a 2009 Economic Development Community Development Block Grant (CDBG) Planning Technical Assistance (PTA) Grant Application for up to \$70,000 from the California Department of Housing and Community Development in support of a business expansion plan for the Firestone Business Park; )
  - c. Authorize the County Administrative Officer to sign the Statement of Assurances for the Grant Application; )
  - d. Authorize the Redevelopment and Housing Director to make minor revisions to the Grant Application to meet State requirements, execute the Grant Application, execute all grant related documents and amendments including the Grant Agreement, and act on the County's behalf in all matters pertaining to this application; )
  - e. Authorize the Director of the Redevelopment and Housing Office to act as the Certifying Officer, under the National Environmental Policy Act of 1969 and related environmental regulations, for the State Community Development Block Grant Program; and )
  - f. Approve a local cash match contribution in the amount of \$20,000. )

Upon motion of Supervisor Salinas, seconded by Supervisor Parker, and carried by those members present, the Board hereby:

Opened public hearing and continued scheduled item to Tuesday, August 25, 2009.

PASSED AND ADOPTED this 21<sup>st</sup> day of July, 2009, by the following vote, to wit:

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

NOES: None

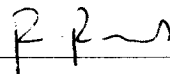
ABSENT: None

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 75 for the meeting on July 21, 2009.

Dated: July 23, 2009

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

By



Deputy