



Monterey County

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Board Order

Resolution Nos.; 12-153 and 12-154

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

Conducted a public hearing and:

- a. Adopted Resolution 12-153 to request termination of a Standard Agreement for a Program Income Waiver Grant with the State Department of Housing and Community Development (HCD);
- b. Approved the transfer (reallocation) of \$183,000 in Community Development Block Grant (CDBG) Program Income allocated to the San Lucas Well Replacement Project back into the Small Business Revolving Loan Account;
- c. Adopted Resolution 12-154 to 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 Project, subject to approval by HCD;
- d. Authorized submittal of a request to HCD to approve the Program Income Waiver Grant; and
- e. Authorized the County Administrative Officer or his designee to execute the Standard Agreement and related grant documents required by HCD.

PASSED AND ADOPTED on 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 26, 2012

File Number: 12-549

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

By *Danise Hancock*
Deputy