

**Board of Supervisors of the
County of Monterey, State of California**

Resolution No.: 14-016

Authorize submittal of an application to the)
California Department of Housing and)
Community Development for grant funding)
in the amount of \$584,150 under the)
Housing Related Parks Program for projects)
at the A. R. Wilson Community Park and in)
Chualar.....)

WHEREAS, the State of California, Department of Housing and Community Development (Department), has issued a Notice of Funding Availability dated October 2, 2013 (NOFA), under its Housing Related Parks (HRP) Program.

WHEREAS, the County of Monterey (Applicant) desires to apply for an HRP Program grant and submit the 2013 Designated Program Year Application Package released by the Department for the HRP Program.

WHEREAS, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement.

THEREFORE, IT IS RESOLVED THAT:

1. Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released October 2013 for the 2013 Funding Round. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department and all amendments thereto (collectively, the "HRP Program Grant Documents").
2. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in **Exhibit A** of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.
3. That the Director of the Economic Development Department is authorized to execute in the name of the Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried this 14th day of January 2014, 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 77 for the meeting on January 14-2014.

Dated: January 14, 2014
File Number: RES 14-004
Revised: January 29, 2014

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

By Denise Hancock
Deputy