



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

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

- a. Held a Public Hearing to take comments on the proposed Substantial Amendments to the Urban County FY 2013-14 and FY 2014-15 Action Plan and the Urban County Consolidated Plan's Citizen Participation Plan;
- b. Accepted the transfer of approximately \$190,082 in funds that have been generated by repayments of principal and interest (Program Income) on County loans from State of California Housing and Community Development's Community Development Block Grant (CDBG) funds to the Urban County;
- c. Authorized acceptance of transfer of all future Program generated by CDBG funds to the Urban County;
- d. Accepted receipt of the Del Rey Oaks Program Income of approximately \$43,175, as well as future Program Income generated by CDBG funds previously awarded to Del Rey Oaks, to the Urban County.
- e. Reallocated unspent Urban County allocations from FY 2013-14 in the amount of \$32,085.37 for use in 2014-15 in order to retain the funds as follows: \$21,000 to GRID Alternatives' Solar Installation Project located within the Urban County and \$11,085.37 to MidPen Housing, Inc.'s Geil Street Housing Rehabilitation Project located in Castroville.
- f. Allocated funds available, as of June 30, 2014, from the transfer of Monterey County Program Income to the Urban County in the amount of \$190,082, as well as Program Income estimated at \$45,000 to be received in FY 2014-15, as follows: \$50,418 to MidPen Housing, Inc.'s Geil Street Housing Rehabilitation Project; \$175,664 for improvements to a recreational facility in Chualar; and \$9,000 for administration of the Urban County program;
- g. Allocated Del Rey Oaks funds available from the transfer of Program Income to the Urban County in the amount of \$43,175 for ADA improvements to City Hall;
- h. Reallocated Gonzales FY 2013-14 funding in the amount of \$34,972 from two HVAC projects to (i.) the City's FY 2013-14 Childcare roof project in the amount of \$19,878 and (ii.) the City's FY 2014-15 ADA curbs project in the amount of \$15,094.
- i. Amended the Citizen Participation Plan to cite the Monterey County Weekly and the Gonzales Tribune as the papers for noticing in English and El Sol for noticing in Spanish.
- j. Authorized the Director of Economic Development to notify the State regarding the approval of, and action to transfer, existing Program Income of approximately \$190,082, as well as all future Program Income generated by CDBG funds, to the Urban County;
- k. Authorized the Director of Economic Development to submit these Substantial Amendments to these Urban County FY 2013-14 and FY 2014-15 Action Plans and the Citizen Participation Plan to HUD; and
- l. Authorized the Director of Economic Development to execute contracts and any and all other

necessary and associated documents in regard to these allocations for Urban County projects.

PASSED AND ADOPTED on this 30th day of September 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 September 30, 2014.

Dated: October 1, 2014
File Number: A 14-238

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

By  Deputy