

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

Resolution No. 11-240

- a. Conduct a public hearing and approve a)
Resolution adopting the reallocation of)
\$34,000 in 2008 Community)
Development Block Grant (CDBG))
Foreclosure Counseling funds to)
Homebuyer Education and Counseling)
Program funds to be administered by the)
Housing Resource Center (HRC);)
- b. Approve an extension of the CDBG grant)
from June 30, 2011 to December 31,)
2011;)
- c. Authorize the Director of the)
Redevelopment and Housing Office to)
execute Amendment No. 2 to the)
Subrecipient Agreement with the HRC to)
increase the allocation of funding within)
the total grant for Homebuyer Education)
and Counseling and extend the term of)
the grant to December 31, 2011; and)
- d. Authorize the Director of the)
Redevelopment and Housing Office to)
execute the amendment to the CDBG)
Standard Agreement.....)

WHEREAS, in July of 2008, the State Department of Housing and Community Development (HCD) awarded the County a 2008 CDBG General Allocation Grant in the amount of \$876,340. Of the total grant award, \$500,000 was allocated to construction of transitional units in the Sunflower Gardens Supportive Housing Project and \$300,000 was allocated to a foreclosure counseling program;

WHEREAS, the Board of Supervisors authorized the Director of the Redevelopment and Housing Office to sign the Grant Application to meet State requirements and the Standard Grant Agreement and all grant related documents and amendments when the application was approved on March 25, 2008;

WHEREAS, on May 12, 2009, the Board of Supervisors approved a Subrecipient Agreement, between the County of Monterey and the Housing Resource Center (HRC) for a Homeowner Preservation and Foreclosure Prevention Program;

WHEREAS, on August 27, 2009, Monterey County was awarded a State Neighborhood Stabilization Program (NSP-1) Grant to provide funding for the acquisition, rehabilitation, financing and reselling of foreclosed homes to qualified households;

WHEREAS, the NSP-1 grant requires that homebuyers complete a homebuyer education course offered by an agency approved by the U.S. Department of Housing and Urban Development (HUD);

WHEREAS, the Housing Resource Center is approved by HUD to provide the required homebuyer education program;

WHEREAS, on November 3, 2009, the Board of Supervisors approved Amendment #1 to the Subrecipient Agreement with HRC reallocating \$50,000 from the foreclosure counseling program to the homebuyer education and counseling program required by NSP-1 and other housing programs;

WHEREAS, there is available funding in the 2008 CDBG Grant Foreclosure Counseling Activity that can be allocated to the Homebuyer Education Activity that will help implement the County's NSP-1 and other housing programs

WHEREAS, this reallocation has been determined to be a more effective use of the grant funding;

WHEREAS, the County desires to reallocate an additional \$34,000 in the foreclosure counseling component of the 2008 CDBG grant to the homebuyer education and counseling component to continue preparing otherwise qualified households to purchase homes, including foreclosed homes acquired through the NSP-1 and other housing programs; and

WHEREAS, the County has complied with the CDBG requirements for noticing the public hearing by publication of the notice in the Salinas Californian on June 14, 2011.

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

- a. Conducted a public hearing and approved a resolution adopting the reallocation of \$34,000 in 2008 Community Development Block Grant (CDBG) Foreclosure Counseling funds to Homebuyer Education and Counseling Program funds to be administered by the Housing Resource Center (HRC);
- b. Approved an extension of the CDBG grant from June 30, 2011 to December 31, 2011;
- c. Authorized the Director of the Redevelopment and Housing Office to execute Amendment No. 2 to the Subrecipient Agreement with the HRC to increase the allocation of funding within the total grant for Homebuyer Education and Counseling and extend the term of the grant to December 31, 2011; and
- d. Authorized the Director of the Redevelopment and Housing Office to execute the amendment to the CDBG Standard Agreement.

PASSED AND ADOPTED on this 28th day of June, 2011, upon motion of Supervisor Calcagno, seconded by Supervisor Salinas, by the following vote, to wit:

AYES: Supervisors Calcagno, Salinas, and Parker

NOES: None

ABSENT: Supervisor Armenta and Potter

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 June 21, 2011.

Dated: June 29, 2011

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**

Agreement No.: A-11418

- a. Conduct a public hearing and approve a resolution adopting the reallocation of \$34,000 in 2008 Community Development Block Grant (CDBG) Foreclosure Counseling funds to Homebuyer Education and Counseling Program funds to be administered by the Housing Resource Center (HRC);
- b. Approve an extension of the CDBG grant from June 30, 2011 to December 31, 2011;
- c. Authorize the Director of the Redevelopment and Housing Office to execute Amendment No. 2 to the Subrecipient Agreement with the HRC to increase the allocation of funding within the total grant for Homebuyer Education and Counseling and extend the term of the grant to December 31, 2011; and
- d. Authorize the Director of the Redevelopment and Housing Office to execute the amendment to the CDBG Standard Agreement

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

- a. Conducted a public hearing and approved Resolution No. 11-240 adopting the reallocation of \$34,000 in 2008 Community Development Block Grant (CDBG) Foreclosure Counseling funds to Homebuyer Education and Counseling Program funds to be administered by the Housing Resource Center (HRC);
- b. Approved an extension of the CDBG grant from June 30, 2011 to December 31, 2011;
- c. Authorized the Director of the Redevelopment and Housing Office to execute Amendment No. 2 to the Subrecipient Agreement with the HRC to increase the allocation of funding within the total grant for Homebuyer Education and Counseling and extend the term of the grant to December 31, 2011; and
- d. Authorized the Director of the Redevelopment and Housing Office to execute the amendment to the CDBG Standard Agreement.

PASSED AND ADOPTED on this 28th day of June, 2011, by the following vote, to wit:

AYES: Supervisors Calcagno, Salinas, and Parker

NOES: None

ABSENT: Supervisors Armenta and Potter

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 June 28, 2011.

Dated: June 29, 2011

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

By 
Deputy