

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

Substantial Amendments to the Community Development Block Grant (CDBG) FY 2017-2018, FY 2018-2019, and FY 2019-2020 Annual Action Plans

Attachment E: Proposed Resolution

Resolution No. 20-414

A Resolution of the County of Monterey Board of Supervisors approving amendments to Monterey County's Community Development Block Grant (CDBG) Program Annual Action Plans to 1) amend the Urban County's 2019-2020 CDBG Program Annual Action Plan in the amount of \$1,877,875; 2) amend the Urban County's 2018-2019 CDBG Program Annual Action Plan in the amount of \$561,261; 3) amend the Urban County's 2017-2018 CDBG Program Annual Action Plan in the amount of \$56,566; 4) authorize the reallocation of amend reallocate \$1,066,771 in CDBG funds to Interim Inc.'s Sun Rose permanent supportive and transitional housing development located at 439 Soledad Street in Salinas, California; and 5) authorize the reallocation of \$1,428,931 in federal HOME Investment Partnerships Program (HOME) program income funds to the Greenfield Commons project located at 41206 Walnut Avenue, Greenfield.

WHEREAS, the United States Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) requires the County of Monterey to set forth annually eligible programs, projects, and activities to be undertaken through the Community Development Block Grant (CDBG) program; and

WHEREAS, on May 9, 2017, the County of Monterey adopted its FY 2017-2018 Annual AAP, on June 19, 2018, the County of Monterey adopted its FY 2018-2019 AAP, and on June 25, 2019, the County of Monterey adopted its FY 2019-2020 AAP; and

WHEREAS, the HUD Citizen Participation Plan (CPP) sets forth specific thresholds for which a Substantial Amendment (Amendment) is required and identifies policies and procedures to provide for, and encourage, participation by the residents of the County of Monterey in the development of the County's Consolidated Plan (Con Plan), AAP, and Consolidated Annual Performance and Evaluation Report (CAPER) (24 C.F.R. §§ 91.105(c); 91.115(c)); and

WHEREAS HOME funds are also HUD funds and hence, detailing the programming of HUD funds in the AAP and following CPP guidelines are best practices; and

WHEREAS, in November 2012, the County of Monterey, along with the cities of Del Rey Oaks and Gonzales, was approved by HUD to participate in the CDBG program as an entitlement jurisdiction and to receive annual funding directly from HUD; and

WHEREAS, the cities of Greenfield and Sand City have joined the Urban County program as new participating jurisdictions; and

WHEREAS, prior to November 2012, the County of Monterey received HUD funds from CDBG and HOME through the California Department of Housing and Community Development (HCD) non-entitlement program and the County receives Program Income (PI) funds from the non-entitlement projects;

WHEREAS, the County proposes the below-described Amendments to the FY 2017-2018, FY 2018-2019, and FY 2019-2020 AAPs, which constitute Amendments per the Existing CPP; and

WHEREAS, for the CDBG program, the County proposes through this Substantial Amendment process to reprogram funds in the amount of \$1,877,875 in the First Substantial Amendment to the Urban County's 2019-2020 CDBG program AAP, reprogram funds in the amount of \$561,261 in an Amendment to the Urban County's FY 2018-2019 CDBG program AAP, and reprogram funds in the amount of \$56,566 in an Amendment to the Urban County's FY 2017-2018 CDBG Program AAP; and

WHEREAS, for the CDBG program, the County wishes to reallocate combined FY 2017-2018, FY 2018-2019, and 2019-2020 CDBG funds in the amount of \$1,066,771 to Interim Inc.'s Sun Rose permanent supportive and transitional housing development located at 439 Soledad Street in Salinas, California; and

WHEREAS, for the HOME program, the County wishes to allocate HOME funds in the amount of \$1,428,931 to the Greenfield Commons project located at 41206 Walnut Avenue, Greenfield; and

WHEREAS, the Monterey County Urban Standing Committee, consisting of Supervisor John M. Phillips and Supervisor Chris Lopez, reviewed and approved staff's recommendation to use CDBG funds in the amount of \$1,066,771 to Interim Inc.'s Sun Rose permanent supportive and transitional housing development located at 439 Soledad Street in Salinas, California

WHEREAS, at its meeting on December 20, 2019, the Monterey County Urban Standing Committee, consisting of Supervisor John M. Phillips and Supervisor Chris Lopez, reviewed and approved staff's recommendation to use HOME funds in the amount of \$1,428,931 to the Greenfield Commons project located at 41206 Walnut Avenue, Greenfield.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNTY OF MONTEREY BOARD OF SUPERVISORS RESOLVES AS FOLLOWS:

The First Substantial Amendment to the Urban County's 2019-2020 CDBG program AAP, which reprograms funds in the amount of \$1,877,875 is approved;

The proposed Amendment to the Urban County's 2018-2019 CDBG program AAP, which reprograms funds in the amount of \$561,261 is approved;

The proposed Amendment to the Urban County's 2017-2018 CDBG program AAP, which reprograms funds in the amount of \$56,566 is approved; and

The proposed reallocation of combined FY 2017-2018, FY 2018-2019, and 2019-2020 CDBG funds in the amount of \$1,066,771 to Interim Inc.'s Sun Rose permanent supportive and transitional housing development located at 439 Soledad Street in Salinas, California is approved; and

The proposed reallocation of HOME PI funds from non-entitlement projects in the amount of \$1,428,931 to the Greenfield Commons project located at 41206 Walnut Avenue, Greenfield is approved.

PASSED AND ADOPTED on this 7th day of January 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker, and Adams

NOES: None

ABSENT: None

(Government Code 54953)

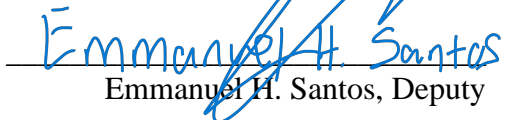
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on January 7, 2020.

Dated: February 2, 2023

File ID: 19-1926

Agenda Item No. 16.1

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Emmanuel H. Santos, Deputy