

MONTEREY COUNTY



COUNTY ADMINISTRATIVE OFFICE

Nicholas E. Chiulos
ASSISTANT COUNTY ADMINISTRATIVE OFFICER
Intergovernmental & Legislative Affairs

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Resolution No. County of Monterey, State of California

AUTHORIZING RESOLUTION

RESOLUTION of the **Monterey County Board of Supervisors** of the **COUNTY OF MONTEREY, STATE OF CALIFORNIA**, hereby consent to adopt and ratify the following resolutions:

A. WHEREAS the State of California (the "State"), California Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") dated **12/31/2019** for the Pets Assistance and Support (PAS) program (program, or PAS program); and

WHEREAS Applicant will receive a PAS program grant of between \$100,000 to \$200,000 to fund shelter facilities related to pet and service animal crates, food, exercise area, staffing and other equipment and supplies related to providing those services; and

B. WHEREAS the Department may approve funding allocations for the PAS program, subject to the terms and conditions of the NOFA, PAS program requirements, and the Standard Agreement and other contracts between the Department and PAS program grant recipients;

NOW THEREFORE BE IT RESOLVED THAT:

1. If Applicant receives a grant of PAS program funds from the Department pursuant to the above referenced PAS program NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the PAS program, as well as any and all contracts Applicant may have with the Department.
2. Applicant is hereby authorized and directed to receive a PAS program grant, in an amount not to exceed \$200,000 in accordance with all applicable rules and laws.
3. Applicant hereby agrees to use the PAS program funds for eligible activities as approved by the Department and in accordance with all program requirements, and other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the Applicant and the Department.
4. Nicholas E. Chiulos or Charles J. McKee, CAO, is/are authorized to execute the Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PAS program or the PAS program grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED on this _____ day of _____, 2020, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 _____ for the meeting on _____.

Dated:

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

By _____
, Deputy

