

Resolution No. \_\_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTEREY AUTHORIZING EXECUTION OF STATE STANDARD AGREEMENT FOR HOUSING RELATED PARKS PROGRAM GRANT**

**WHEREAS:**

- A. The State of California, Department of Housing and Community Development (Department) issued a Notice of Funding Availability dated October 2, 2013 (NOFA), under its Housing-Related Parks (HRP) Program.
- B. By Resolution No. 14-016, County of Monterey (Applicant) was authorized to apply for a HRP Program Grant and submitted the 2013 Designated Program Year Application Package released by the Department for the HRP Program.
- C. By Resolution No. 14-016, the Board of Supervisors of County of Monterey authorized execution of a State Standard Agreement for a Housing Related Parks Program Grant.
- D. 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.
- E. The Department awarded Applicant a HRP Program Grant in the amount of \$589,600.

**THEREFORE, IT IS RESOLVED THAT:**

- 1. Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement), for an HRP Program Grant in the amount of \$589,600, 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 Grant Documents"). The Standard Agreement authorized, and executed by Applicant on November 14, 2014, in the amount of \$589,600 is hereby ratified.
- 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 Director of Economic Development is authorized to execute the HRP Grant Documents as required by the Department for participation in the HRP Program. The Standard

Agreement authorized and executed by the Director of Economic Development, on behalf of Applicant, on November 14, 2014 in the amount of \$589,600 is hereby ratified.

PASSED AND ADOPTED this \_\_\_\_\_ Day of \_\_\_\_\_, 2015, by the following vote:

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

The undersigned Clerk of the Board of Supervisors of the Applicant here before named does hereby attest and certify that the forgoing is a true and full copy of a resolution of the Monterey County Board of Supervisors adopted at a duly convened meeting on the date above-mentioned, which has not been altered, amended or repealed.

Signature \_\_\_\_\_

Date \_\_\_\_\_