



Monterey County

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

Board Order

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

- a. Conducted a Public Hearing to take comments on a proposed Substantial Amendment to the Urban County Fiscal Year 15-16 Action Plan for expenditure of CDBG funds;
- b. Amended the Action Plan to reallocate funding in the amount of \$142,242 for ADA improvements to the City of Gonzales' Centennial Park to ADA improvements to the City of Gonzales' community swimming pool path of travel project;
- c. Amended the Action Plan to forward fund up to \$150,000 for the Chualar Park project from FY16-17 funding;
- d. Authorized the Director of Economic Development to submit the Substantial Amendment to the Urban County FY 15-16 Action Plan to HUD; and
- e. Authorized the Director of Economic Development to execute contracts, and other necessary and associated documents, to implement these allocations for Urban County projects, including making adjustments to accommodate minor variances in Program Income or project expenditures.

PASSED AND ADOPTED on this 27th day of October 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on October 27, 2015.

Dated: October 28, 2015
File ID 15-1130

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

By Denise Hancock
Deputy