

Attachment E

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Monterey County Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-16684	Meals On Wheels of Salinas Valley
Agreement No.: A-16685	City of Gonzalez

- a. Accept public comments and close the public comment period for the Fifth Substantial Amendment to the Monterey Urban County 2019-2020 Community Development Block Grant (CDBG) Annual Action Plan;
- b. Accept public comments and close the public comment period for the First Substantial Amendment to the Monterey Urban County 2023-2024 CDBG Annual Action Plan;
- c. Adopt and authorize the Housing and Community Development Director or their designee to submit the Fifth Substantial Amendment to the 2019-2020 Annual Action Plan and First Substantial Amendment to the 2023-2024 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD);
- d. Authorize the Housing and Community Development Director or their designee to execute an Amended Subrecipient Agreement to increase the entitlement funding for Meals on Wheels of Salinas Valley by \$53,351, including making minor changes as necessary, subject to review and approval by County Counsel, to implement the Fifth Substantial Amendment to the 2019-2020 Annual Action Plan; and
- e. Authorize the Housing and Community Development Director or their designee to execute an Amended Subrecipient Agreement to increase the amount of project funding for the City of Gonzales by \$122,911, including making minor changes as necessary, subject to review and approval by County Counsel, to implement the First Substantial Amendment to the 2023-2024 Annual Action Plan

PASSED AND ADOPTED on this 9th day of January 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Adams
 NOES: None
 ABSENT: None

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 January 9, 2024.

Dated: February 2, 2024
File ID: 23-904 Agenda
Item No.: 21

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



Vicente Ramirez, Deputy