



Monterey County

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Board Order

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

- a. Approved Resolution No. 15-210 to enter into three Joint Exercise of Powers Agreements and Cooperation Agreements with Gonzales, Greenfield, and Sand City to participate in Monterey County's Community Block Development Grant Urban County program for the period of October 1, 2015 to September 30, 2018;
- b. Authorized the County Administrative Officer to sign the Joint Exercise of Powers Agreements and Cooperation Agreements;
- c. Authorized the County Administrative Officer to make minor modifications to these Agreements as necessary to implement the CDBG Urban County program and to comply with federal requirements; and
- d. Authorized the Economic Development Director to submit the Joint Exercise of Powers Agreements and Cooperation Agreements and other necessary documents to the U.S. Department of Housing and Urban Development to requalify for and receive direct entitlement funds as an Urban County.

PASSED AND ADOPTED on this 21st day of July 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 July 21, 2015.

Dated: July 21, 2015

File ID: A 15-243

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

By *Dennis Hancock*
Deputy

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

Resolution No. 15-210

- a. Authorizing the County Administrative Officer of the County Of Monterey to enter into a Joint Exercise of Powers Agreements and Cooperation Agreements to undertake or to assist in the undertaking of essential activities pursuant to Title I of the Housing and Community Development Act of 1974, as amended for the period of October 1, 2015 - September 30, 2018; and,
- b. Approving submission of an application to the U.S. Department of Housing and Urban Development for designation as an Urban County.....

WHEREAS, Congress has enacted the Housing and Community Development Act of 1974, as amended;

WHEREAS, Title I of the Act provides for a program of Community Development Block Grants;

WHEREAS, Title I of the Act makes entitlement grants available to cities with a population of 50,000 or more persons and to counties that qualify as an Urban County;

WHEREAS, the County of Monterey applied for and was designated an Urban County in September of 2012 in order to receive direct entitlement funds under the Act.;

WHEREAS, the parties hereto wish to enter into an agreement to enable the County of Monterey to apply for renewal and receive entitlement funds as an Urban County and to establish the respective rights and obligations of the contracting parties to such funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby authorize the County Administrative Officer to enter into a Joint Exercise of Powers Agreement and Cooperation Agreement with the cities of Gonzales, Greenfield, and Sand City to undertake or to assist in the undertaking of essential activities pursuant to Title I of the Housing and Community Act of 1974, as amended, for the period of October 1, 2015 to September 30, 2018.

NOW, BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve the application to the U.S. Department of Housing and Urban Development to designate Monterey County as an Urban County for purposes of the Community Development Block Grant program.

PASSED AND ADOPTED upon motion of Supervisor Armenta, seconded by Supervisor Parker carried this 21st day of July 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 July 21, 2015.

Dated: July 21, 2015
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Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy