



Monterey County Board of Supervisors

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

Board Order

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

- a. Approved proposed amendments to the Citizen Participation Plan (CPP) to incorporate new U.S. Department of Housing and Urban Development (HUD) requirements to prepare an Assessment of Fair Housing (AFH), and to take comments on the draft Urban County Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2017-2018;
- b. Authorized the Director of Economic Development to submit the amended CPP to HUD as required;
- c. Approved the Fiscal Year 2017-18 Annual Action Plan, containing recommendations for funding of projects and programs;
- d. Authorized the Director of Economic Development to submit the Fiscal Year 2017-18 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and to execute documents required by HUD to implement the Fiscal Year 2017-18 Action Plan;
- e. Approved a Subrecipient Agreement template, to be used to distribute Fiscal Year 2017-18 Urban County grants to approved projects and programs;
- f. Authorized the Director of Economic Development to execute completed Subrecipient Agreements based on the approved Subrecipient Agreement template with Urban County grantees, including making minor changes as necessary, subject to review and approval by County Counsel as to form and legality, to implement Urban County Fiscal Year 2017-18 projects and programs listed in the Annual Action Plan; and,
- g. Approved an allocation of Urban County CDBG and program income funds for Fiscal Year 2017-18 of \$1,168,660.

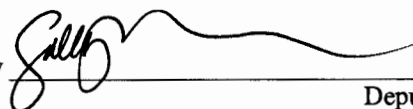
PASSED AND ADOPTED this 9th day of May 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, and Parker
NOES: None
ABSENT: Adams

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 80 for the meeting May 9, 2017.

Dated: May 22, 2017
File ID: 17-048

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

By 
Deputy