

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

Resolution No.

- a) Authorizing the County Administrative Officer of the)
County Of Monterey to enter into a Joint Exercise of)
Powers Agreement and Cooperation Agreement 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, 2013 - September 30, 2016; 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 is not eligible to apply directly for entitlement funds under the Act but may, by entering into a Cooperation Agreement with the cities, qualify County as an Urban County applicant and may thereby receive such funds;

WHEREAS, the parties hereto wish to enter into an agreement to enable the County of Monterey to apply for 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 Del Rey Oaks and Gonzales 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, 2013 to September 30, 2016.

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 at a regular meeting of the Board of Supervisors of the County of Monterey this 19th day of June, 2012 by the following vote, to wit:

AYES:

NOES:

ABSENT:

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___ for the meeting on _____.

Dated:

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

By _____