

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No.**

- (1) Approve a request to terminate the Standard Agreement with the State Department of Housing and Community Development; and )
- (2) Approve the transfer (reallocation) of \$183,000 of Community Development Block Grant (CDBG) Program Income allocated as a Program Income Waiver Grant for the San Lucas Well Replacement Project to the Small Business Revolving Loan Account. )

WHEREAS, on September 21, 2010, the Board of Supervisors approved transfers totaling \$183,000 of Program Income from the CDBG Small Business Revolving Loan Account to the Program Income Waiver Grant for the San Lucas Well Replacement Project;

WHEREAS, on November 18, 2010, the State Department of Housing and Community Development (HCD) approved a Standard Agreement for a Program Income Waiver Grant to provide funding to implement the San Lucas Well Replacement Project;

WHEREAS, it has been determined that the terms of the Standard Agreement for the Program Income Waiver Grant cannot be met;

WHEREAS, the County desires to terminate the Standard Agreement and return the funding allocation to the Small Business Revolving Loan Account for other eligible uses;

WHEREAS, CDBG Regulations require that the County conduct a public hearing and adopt a resolution to authorize the transfer of funding; and

WHEREAS, a public notice was published in the Salinas Californian on June 14, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

- (1) Approve a request to terminate the Standard Agreement with the State Department of Housing and Community Development; and
- (2) Approve the transfer (reallocation) of \$183,000 in Community Development Block Grant (CDBG) Program Income allocated as a Program Income Waiver Grant for the San Lucas Well Replacement Project to the Small Business Revolving Loan Account.

PASSED AND ADOPTED this 26th 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 \_\_\_\_\_