



Monterey County

Board Order

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1st Floor
Salinas, CA 93901
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Upon motion of Supervisor Potter seconded by Supervisor Parker, and carried by those members present, the Board of Supervisors hereby:

- a. Conducted a Public Hearing to take comments on the draft Consolidated Plan and Analysis of Impediments to Fair Housing Choice documents including the Action Plan and proposed allocation of funds;
- b. Approved the Consolidated Plan and Analysis of Impediments to Fair Housing Choice Fiscal Year 2013-17 Consolidated Plan which includes the First Year Action Plan containing recommendations for Fiscal Year 2013-14 funding;
- c. Adopted the Analysis of Impediments to Fair Housing Choice;
- d. Authorized the Director of Economic Development to submit the Consolidated Plan and Analysis of Impediments to Fair Housing Choice documents to the U.S. Department of Housing and Urban Development (HUD) and to execute any and all other necessary HUD documents for submission to HUD; and
- e. Approved an allocation of Urban County Community Development Block Grant funds for Fiscal Year 2013-14 based upon an estimated \$800,000 (contingent upon adoption of the HUD budget for Fiscal Year 2013-14).

PASSED AND ADOPTED on this 7th day of May 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 76 for the meeting on May 7, 2013.

Dated: May 8, 2013
File Number: 13-0388

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

By *Denise Hancock*
Deputy