

Attachment A

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

*Resolution of the Board of Supervisors in and for
the County of Monterey in its capacity
as the Governing Body of the Applicant County of Monterey*

RESOLUTION NO. 25 - _____

**A RESOLUTION APPROVING APPLICATIONS)
FOR FUNDING AND THE EXECUTION OF)
STANDARD AGREEMENTS FOR THE)
CALIFORNIA DEPARTMENT OF HOUSING)
AND COMMUNITY DEVELOPMENT CDBG-DR)
2023/2024 CDBG-DR INFRASTRUCTURE (DR-)
INF) & MITIGATION RESILIENT)
INFRASTRUCTURE & PLANNING PROGRAM)
(MIT-RIPP)AND ANY AMENDMENTS)
THERETO, AND CERTAIN RELATED LOAN OR)
GRANT DOCUMENTS AND ANY AMENDMENTS)
THERETO, RELATED TO ANY AWARD MADE)
PURSUANT TO SUCH APPLICATIONS.)**

BE IT RESOLVED by the Board of Supervisors, the “Governing Body,” of the County of Monterey, the “Applicant,” as follows:

WHEREAS, the California Department of Housing and Community Development (the “Department”) has been delegated the responsibility by the U.S. Department of Housing and Urban Development (HUD) for the administration of the CDBG-DR 2023/2024 CDBG-DR Infrastructure (DR-INF) & Mitigation Resilient Infrastructure & Planning Program (MIT-RIPP) programs; and

WHEREAS, procedures established by the Department require the Applicant’s Governing Body to certify by resolution the approval of project applications, Standard Agreements, and associated grant documents before submission of said applications to the Department; and

WHEREAS, the Applicant will enter into Standard Agreements and any Amendments thereto, and certain related loan or grant documents and any amendments thereto, related to any award made pursuant to such applications with the Department to complete such project(s).

NOW, THEREFORE, the Board of Supervisors in its capacity as the Governing Body of the County of Monterey, the Applicant, does hereby resolve, as follows:

SECTION 1:

The Governing Body has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$32,385,325.00, as it relates to any CDBG-DR 2023/2024 CDBG-DR Infrastructure (DR-INF) & Mitigation Resilient Infrastructure & Planning Program (MIT-RIPP) award issued from the Department.

SECTION 2:

The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 3:

The Governing Body hereby authorizes and directs the Director of the Department of Public Works, Facilities and Parks of the County of Monterey (the “Application Authorized Signer”), or Designee (the “Application Designated Signer”) to execute and deliver all applications and act on the Applicant’s behalf in matters pertaining to all such applications.

SECTION 4:

If an application is approved, the Governing Body hereby authorizes and directs the Director of the Department of Public Works, Facilities and Parks of the County of Monterey (the “Standard Agreement Authorized Signer”), or Designee (the “Standard Agreement Designated Signer”) to enter into, execute, and deliver any and all agreements deemed necessary or appropriate by the Department, including but not limited to the Department’s Standard Agreement and any amendments thereto, and any and all other documents necessary or appropriate to evidence or secure the funding to be received by Applicant, and any and all subsequent amendments thereto (collectively, the “Award Documents”).

SECTION 5:

If an application is approved, the Governing Body authorizes and directs the Director of the Department of Public Works, Facilities and Parks of the County of Monterey (the “Funds Request Signer”) or Designee (the “Funds Request Designated Signer”) to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors in its capacity as the Governing Body of the County of Monterey held on the 18th day of November 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

(Government Code 54943)

I, Valerie Ralph, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book ____ for the meeting on November 18, 2025.

Dated: November , 2025

File ID: RES 25-

Agenda Item No.:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By: _____
Deputy