



Monterey County

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Board Order

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

Adopted Resolution No. 15-210 to:

- a. Enter into three Joint Exercise of Powers Agreements and Cooperation Agreements with Gonzales, Greenfield, and Sand City to participate in Monterey County's Community Block Development Grant Urban County program for the period of October 1, 2015 to September 30, 2018;
- b. Authorized the County Administrative Officer to sign the Joint Exercise of Powers Agreements and Cooperation Agreements;
- c. Authorized the County Administrative Officer to make minor modifications to these Agreements as necessary to implement the CDBG Urban County program and to comply with federal requirements; and
- d. Authorized the Economic Development Director to submit the Joint Exercise of Powers Agreements and Cooperation Agreements and other necessary documents to the U.S. Department of Housing and Urban Development to re-qualify for and receive direct entitlement funds as an Urban County.

PASSED AND ADOPTED on this 21st day of July 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on July 21, 2015.

Dated: July 29, 2015
File ID: A 15-243
Corrected: 02-09-16

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

By Denise Hancock
Deputy