



## Monterey County Board of Supervisors

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[www.co.monterey.ca.us](http://www.co.monterey.ca.us)

### Board Order

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

- a. Accept a Community Project Funding (CPF) Award for \$2,000,000 from the U.S. Department of Housing and Urban Development (HUD) to fund a Homeless Youth Housing Campus in Monterey County.
- b. Approve and authorize the Director of Housing and Community Development, or their designee, to execute a \$2,000,000 grant agreement and any other documents required by HUD to implement the CPF project; and,
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase revenue and appropriations by \$2,000,000 for the Housing Community Development Block Grant Fund 013, Appropriation Unit HCD005 Unit 8546, funded by the CPF Grant Agreement (4/5th vote required).

PASSED AND ADOPTED on this 12<sup>th</sup> day of September 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: None

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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 12, 2023.

Dated: September 13, 2023

File ID: 23-732

Agenda Item No.: 50

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

Emmanuel H. Santos, Deputy