



# Monterey County

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## Board Order

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

- a. Approved Participation Agreements with the cities of Del Rey Oaks and Gonzales that formalize the jurisdictions commitment to participate in submitting an application to the Federal Department of Housing and Urban Development (HUD) for direct funding as an Urban County in the Community Development Block Grant (CDBG) program;
- b. Approved a **Resolution 12-157** to enter into a Joint Exercise of Powers Agreement and Cooperation Agreement with the cities of Del Rey Oaks and Gonzales to participate in the CDBG program for the period of October 1, 2013 to September 30, 2016;
- c. Authorized the County Administrative Officer to sign the Participation Agreements and Joint Exercise of Powers Agreement and Cooperation Agreement;
- d. Authorized the County Administrative Officer to make minor modifications to the Agreements as necessary to comply with federal requirements; and
- e. Authorized the Economic Development Director to submit an application to HUD to apply for and receive direct entitlement funds as an Urban County which includes the Participation Agreements and the Joint Exercise of Powers Agreement and Cooperation Agreement.

PASSED AND ADOPTED on this 19th day of June 2012, 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 June 19, 2012.

Dated: June 27, 2012  
File Number: 12-507

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

By Denise Hancock  
Deputy

Before the Board of Supervisors of the County of Monterey,  
County of Monterey, State of California

**Resolution No. 12-157**

- a) Authorizing the County Administrative Officer of the )  
County Of Monterey to enter into a Joint Exercise of )  
Powers Agreement and Cooperation Agreement to )  
undertake or to assist in the undertaking of essential )  
activities pursuant to Title I of the Housing and Community )  
Development Act of 1974, as amended for the period of )  
October 1, 2013 - September 30, 2016; and, )
- b) Approving submission of an application to the U.S. )  
Department of Housing and Urban Development for )  
designation as an Urban County..... )

WHEREAS, Congress has enacted the Housing and Community Development Act of 1974, as amended;

WHEREAS, Title I of the Act provides for a program of Community Development Block Grants;

WHEREAS, Title I of the Act makes entitlement grants available to cities with a population of 50,000 or more persons and to counties that qualify as an Urban County;

WHEREAS, the County of Monterey is not eligible to apply directly for entitlement funds under the Act but may, by entering into a Cooperation Agreement with the cities, qualify County as an Urban County applicant and may thereby receive such funds;

WHEREAS, the parties hereto wish to enter into an agreement to enable the County of Monterey to apply for and receive entitlement funds as an Urban County and to establish the respective rights and obligations of the contracting parties to such funds;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby authorize the County Administrative Officer to enter into a Joint Exercise of Powers Agreement and Cooperation Agreement with the cities of Del Rey Oaks and Gonzales to undertake or to assist in the undertaking of essential activities pursuant to Title I of the Housing and Community Act of 1974, as amended, for the period of October 1, 2013 to September 30, 2016.

NOW, BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve the application to the U.S. Department of Housing and Urban Development to designate Monterey County as an Urban County for purposes of the Community Development Block Grant program.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried this 19th day of June 2012, 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 June 19, 2012.

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