



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

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

- a. Adopted **Resolution 15-237** accepting a Housing Related Parks Program (HRPP) grant in the amount of \$589,600;
- b. Authorized the Auditor-Controller to amend the Fiscal Year 2015-16 Economic Development Department's adopted budget for Community Development, Fund 013, and Appropriation Unit DEO003, Unit 8200 to increase estimated revenues and appropriations by \$589,600 (4/5ths vote required); and
- c. Authorized the Director of Economic Development to sign a \$315,264 Subrecipient Agreement with the Aromas Community Foundation to utilize a portion of the HRPP funding to complete parking lot improvements at the A.R. Wilson Community Park in Aromas.

PASSED AND ADOPTED on this 25th day of August 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 August 25, 2015.

Dated: August 27, 2015
File ID: 15-0911

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

By Denise Hancock
Deputy

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

Resolution No. 15-237

Resolution authorizing execution of)
State Standard Agreement for Housing)
Related Parks Program grant.....)

WHEREAS:

- A. The State of California, Department of Housing and Community Development (Department) issued a Notice of Funding Availability dated October 2, 2013 (NOFA), under its Housing-Related Parks (HRP) Program.
- B. By Resolution No. 14-016, County of Monterey (Applicant) was authorized to apply for a HRP Program Grant and submitted the 2013 Designated Program Year Application Package released by the Department for the HRP Program.
- C. By Resolution No. 14-016, the Board of Supervisors of County of Monterey authorized execution of a State Standard Agreement for a Housing Related Parks Program Grant.
- D. The Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement.
- E. The Department awarded Applicant a HRP Program Grant in the amount of \$589,600.

THEREFORE, IT IS RESOLVED THAT:

- 1. Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement), for an HRP Program Grant in the amount of \$589,600, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents"). The Standard Agreement authorized, and executed by Applicant on November 14, 2014, in the amount of \$589,600 is hereby ratified.
- 2. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in **Exhibit A** of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

3. That Director of Economic Development is authorized to execute the HRP Grant Documents as required by the Department for participation in the HRP Program. The Standard Agreement authorized and executed by the Director of Economic Development, on behalf of Applicant, on November 14, 2014 in the amount of \$589,600 is hereby ratified.

PASSED AND ADOPTED upon motion of Supervisor Potter, seconded by Supervisor Armenta carried this 25th day of August 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 August 25, 2015/

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