



Monterey County Board of Supervisors

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Board Order

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

- a. Conducted a Public Hearing to take comments on the Revised Consolidated Plan which reflects changes in Urban County Jurisdictional partners;
- b. Directed that the Amended Consolidated Plan be brought back to the Board of Supervisors as a consent item and, if approved, be submitted to HUD thereafter.
- c. Conducted a Public Hearing to take comments on the draft Action Plan for Fiscal Year 2016-17 and proposed allocation of Community Development Block Grant (CDBG) funds;
- d. Authorized amendment of the Fiscal Year 2016-17 Action plan to direct expected savings on the Chualar Soccer Field project to installation of a track, so long as cost does not exceed the current budget for the project, and direct any excess project funds to projects on the Action Plan waitlist;
- e. Approved the Fiscal Year 2016-17 Action Plan containing recommendations for funding of projects and programs;
- f. Authorized the Director of Economic Development to submit the Fiscal Year 2016-17 Action Plan to HUD and to execute documents required by HUD to implement the Fiscal Year 2016-17 Action Plan;
- g. Approved a Subrecipient Agreement template, to be used to distribute Fiscal Year 2016-17 Urban County grants;
- h. Authorized the Director of Economic Development to execute the Subrecipient Agreement template with Urban County grantees, including making minor changes as necessary, with prior review by County Counsel, to implement Urban County Fiscal Year 2016-17 projects and programs; and
- i. Approved an allocation of Urban County Community Development Block Grant and program income funds for Fiscal Year 2016-17 of \$1,797,643.

PASSED AND ADOPTED on this 10th day of May 2016, 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 79 for the meeting on May 10, 2016.

Dated: May 12, 2016
 File ID: 16-507

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

By 

Deputy