

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

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

- a. Held a Public Hearing and:
 - 1. Amended the Citizen Participation Plan sections related to where future public notices regarding Substantial Amendments to Annual Action Plans of the Community Development Block Grant (CDBG) Urban County program are published;
 - 2. Adopted the Third Substantial Amendment to the Fiscal Year (FY) 2015-16 Annual Action Plan to expand the scope of work for the City of Del Rey Oaks grant;
 - 3. Adopted the First Substantial Amendment to the FY 2016-17 Annual Action Plan to expand the scope of work for the City of Greenfield's Patriot Park project.
- b. Adopted the Amended Citizen Participation Plan and the Substantial Amendments to the Annual Action Plans; and,
- c. Authorized the Director of Economic Development to submit the Amended Citizen Participation Plan and the Substantial Amendments to the Annual Action Plans to the U.S. Department of Housing and Urban Development (HUD).

PASSED AND ADOPTED on this 12th day of July2016, 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 July 12, 2016.

Dated: July 25, 2016

File ID: 16-839

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

By Denise Dance

Deputy