

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 Adams and carried unanimously, the Board of Supervisors hereby:

- a. Conducted a Public Hearing to take comments on the draft Action Plan for Program Year 2018-19 (PY2018/19) and proposed allocation of Community Development Block Grant (CDBG) funds;
- b. Approved the PY2018/19 Action Plan, containing recommendations for funding of projects and programs;
- c. Authorized the Director of Economic Development to submit the PY2018/19 Action Plan to HUD and to execute documents required by HUD to implement the PY2018/19 Action Plan;
- d. Approved the Subrecipient Agreement templates, to be used to distribute PY2018/19 Urban County grants;
- e. Authorized the Director of Economic Development to execute Subrecipient Agreements with Urban County grantees, including making minor changes as necessary, with prior review by County Counsel to implement Urban County PY2018/19 projects and programs; and
- f. Approved an allocation of Urban County Community Development Block Grant and program income funds for PY2018/19 of \$1,601,122.

PASSED AND ADOPTED on this 19th day of June 2018, by the following vote, to wit:

AYES:

Supervisors Salinas, Adams, Parker, Alejo and Phillips

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 81 for the meeting June 19, 2018.

Dated: October 1, 2018

File ID: 18-612

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

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