



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Board Report

File #: 11-530, **Version:** 1

COMPLETED BOARD ORDER

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

- a. Conduct a public hearing and approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of i) a County-wide economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;
- b. Approve a local match for the PTA grant application of \$2,100;
- c. Authorize the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and
- d. Endorse a modification to the preliminary funding program for the Camphora Farm Labor Camp related to future CDBG funding...

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

- a. Approved Resolution 11-144 that authorized the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of i) a County-wide economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;
- b. Approved a local match for the PTA grant application of \$2,100;
- c. Authorized the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and
- d. Endorsed a modification to the preliminary funding program for the Camphora Farm Labor Camp related to future CDBG funding.

PASSED AND ADOPTED this 17th day of May, 2011, by the following vote, to wit:

BIB]

40689-U01
COMPLETED-U02
BOARD-U02
ORDER-U02

LI21329-U03
FO96183-U03
FO96184-U03
FO99716-U03
MG99754-U03
AS99773-U03
AS99779-U03
AI101820-U03
DO102570-U03
C1-U03
GENERAL-U03
DOCUMENTS-U03
5/25/2011-U04
BORENM-U04
16491-U05
2-U06
A.-U07
CONDUCT-U07
A-U07
PUBLIC-U07
HEARING-U07
ADOPT-U07
RESOLUTION-U07
AUTHORIZES-U07
THE-U07
SUBMITTAL-U07
OF-U07
AN-U07
APPLICATION-U07
TO-U07
THE-U07
CALIFORNIA-U07
294-HOUSING-U08
&-U08
REDEVELOPMENT-U08
TORRES-U09
KARINA-U09
TORRESK-U10
5/6/2011-U011
DEPARTMENT-U012
OF-U012
HOUSING-U012
COMMUNITY-U012
DEVELOPMENT-U012
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CDBG-U012
PTA-U012
GRANT-U012
IN-U012
THE-U012
AMOUNT-U012
OF-U012
\$140,000-U012
TO-U012
FUND-U012
THE-U012
PREPARATION-U012
OF-U012
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COUNTY-WIDE-U012
ECONOMIC-U012
DEVELOPMENT-U012
STRATEGY,-U012
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FEASIBILITY-U012
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SPORT-U012
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STUDY-U012
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RENOVATION-U012
OF-U012
GENESIS-U012
HOUSE,-U012
B.-U012
APPROVE-U012
A-U012
LOCAL-U012
MATCH-U012
THE-U012
PTA-U012
GRANT-U012
APPLICATION-U012
OF-U012
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C.-U012
AUTHORIZE-U012
THE-U012
DIRECTOR-U012
OF-U012
THE-U012
REDEVELOPMENT-U012
HOUSING-U012
OFFICE-U012
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MODIFICATIONS-U012
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APPLICATION-U012
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COMPLY-U012
STATE-U012
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SIGN-U012
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APPLICATION-U012
SUBMITTAL-U012
DOCUMENTS-U012
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CONTRACTS,-U012
AMENDMENTS-U012
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RELATED-U012
TO-U012
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APPLICATION-U012
GRANT-U012

FUNDS;-U012
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MODIFICATION-U012
TO-U012
THE-U012
PRELIMINARY-U012
FUNDING-U012
PROGRAM-U012
THE-U012
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FARM-U012
LABOR-U012
CAMP-U012
RELATED-U012
TO-U012
FUTURE-U012
CDBG-U012
FUNDING.-U012

COMPLETED BOARD ORDER

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 75 for the meeting on May 17, 2011.

Dated: May 17, 2011 Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

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ADOPT-U07
RESOLUTION-U07
AUTHORIZES-U07
THE-U07
SUBMITTAL-U07
OF-U07
AN-U07

APPLICATION-U07
TO-U07
THE-U07
CALIFORNIA-U07
294-HOUSING-U08
&-U08
REDEVELOPMENT-U08
TORRES-U09
KARINA-U09
TORRESK-U10
5/6/2011-U011
DEPARTMENT-U012
OF-U012
HOUSING-U012
COMMUNITY-U012
DEVELOPMENT-U012
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CDBG-U012
PTA-U012
GRANT-U012
IN-U012
THE-U012
AMOUNT-U012
OF-U012
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TO-U012
FUND-U012
THE-U012
PREPARATION-U012
OF-U012
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A-U012
COUNTY-WIDE-U012
ECONOMIC-U012
DEVELOPMENT-U012
STRATEGY,-U012
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A-U012
FEASIBILITY-U012
STUDY-U012
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MOTOR-U012
SPORT-U012
INDUSTRIAL-U012
PARK,-U012
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FEASIBILITY-U012
STUDY-U012
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RENOVATION-U012
OF-U012
GENESIS-U012
HOUSE;-U012
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APPROVE-U012
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PTA-U012
GRANT-U012
APPLICATION-U012
OF-U012
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APPLICATION-U012
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STATE-U012
REQUIREMENTS,-U012
SIGN-U012
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GRANT-U012
APPLICATION-U012
SUBMITTAL-U012
DOCUMENTS-U012
AS-U012
WELL-U012
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CONTRACTS,-U012
AMENDMENTS-U012
OTHER-U012
DOCUMENTS-U012
RELATED-U012
TO-U012
THE-U012
APPLICATION-U012
GRANT-U012
FUNDS;-U012
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ENDORSE-U012
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MODIFICATION-U012
TO-U012
THE-U012
PRELIMINARY-U012
FUNDING-U012
PROGRAM-U012
THE-U012
CAMPORA-U012
FARM-U012
LABOR-U012
CAMP-U012
RELATED-U012
TO-U012
FUTURE-U012
CDBG-U012
FUNDING.-U012

COMPLETED RESOLUTION NO. 11-1¹ S-2
Before the Board of Supervisors in and for the
County of Monterey, State of California
Resolution No. 11-144

Approve an application for funding and the execution of a grant agreement and any amendments thereto from the Planning Technical Assistance Allocation of the State CDBG Program

WHEREAS, the County of Monterey, a political subdivision of the State of California, wishes to apply for and receive an allocation of funds through the Planning and Technical Assistance (PTA) Allocation of the State Community Development Block Grant Program (State CDBG Program);

WHEREAS, on March 23, 2011 the California Department of Housing and Community Development (HCD) issued the 2010-11 Notice of Funding Availability (NOFA) announcing the availability of funds under the State CDBG Program;

WHEREAS, the County has conducted a CDBG Design Phase Public Hearing on April 13, 2011 to solicit public comment;

WHEREAS, the County has identified three projects that meet the criteria for the CDBG PTA application and which will help meet affordable housing or economic development goals of the County, including job creation;

WHEREAS, in response to the 2010-11 NOFA, the County of Monterey wishes to apply to HCD for the PTA allocation of CDBG funds; and

WHEREAS, a notice of the public hearing was published in the Salinas Californian on May 6, 2011 and a public hearing was conducted on May 17, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

1. Approved a CDBG PTA Allocation Application for up to \$140,000 for the following planning activities:

Allocation Activity Amount

Economic Development Feasibility Study for a Motor Sports

Industrial Park \$70,000

Economic Development County-wide Economic

Development Strategy \$35,000

General Feasibility study for renovating the

Genesis House Supportive Housing

Facility \$35,000

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DOCUMENTS-U03
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CONDUCT-U07
A-U07
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RESOLUTION-U07
AUTHORIZES-U07
THE-U07
SUBMITTAL-U07
OF-U07
AN-U07

APPLICATION-U07
TO-U07
THE-U07
CALIFORNIA-U07
294-HOUSING-U08
&-U08
REDEVELOPMENT-U08
TORRES-U09
KARINA-U09
TORRESK-U10
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DEPARTMENT-U012
OF-U012
HOUSING-U012
COMMUNITY-U012
DEVELOPMENT-U012
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ECONOMIC-U012
DEVELOPMENT-U012
STRATEGY,-U012
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FEASIBILITY-U012
STUDY-U012
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MOTOR-U012
SPORT-U012
INDUSTRIAL-U012
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FEASIBILITY-U012
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OF-U012
GENESIS-U012
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APPROVE-U012
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MATCH-U012
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GRANT-U012
APPLICATION-U012
OF-U012
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OF-U012
THE-U012
REDEVELOPMENT-U012
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OFFICE-U012
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GRANT-U012
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GRANT-U012
APPLICATION-U012
SUBMITTAL-U012
DOCUMENTS-U012
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AMENDMENTS-U012
OTHER-U012
DOCUMENTS-U012
RELATED-U012
TO-U012
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APPLICATION-U012
GRANT-U012
FUNDS;-U012
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ENDORSE-U012
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MODIFICATION-U012
TO-U012
THE-U012
PRELIMINARY-U012
FUNDING-U012
PROGRAM-U012
THE-U012
CAMPHORA-U012
FARM-U012
LABOR-U012
CAMP-U012
RELATED-U012
TO-U012
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COMPLETED RESOLUTION NO. 11-111111S-2

2. Found that federal Citizen Participation requirements were met during the development of this application.
3. Approved the use of the following to be used as the County's Cash Match for this application:
Activity Source Amount

Feasibility Study for a Motor Sport County Parks \$1,400

Industrial Park

County-wide Economic Development

Community Planning

\$700

Strategy

Prepare a feasibility study for renovating Reuse Income

Community Human

\$700

Genesis House Services

4. Authorized and directed the Director of Redevelopment and Housing or his designee to act on the County's behalf in all matters pertaining to this application.

5. Authorized the Director of Redevelopment and Housing or his designee to make minor revisions to the Grant Application to meet State requirements, execute the Grant Application, execute the Standard Agreement and any amendments thereto, and any and all other documents or instruments necessary or required by HCD for participation in the State CDBG Program.

PASSED AND ADOPTED this 17th day of May, 2011 upon motion of Supervisor

Salinas, seconded by Supervisor Potter, by the following vote:

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 75 for the meeting on May 17, 2011.

Dated: May 17, 2011 Gail T. Borkowski, Clerk of the Board of Supervisors

County of Monterey, State of California

By

Deputy

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RESOLUTION-U02

NO.-U02

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DOCUMENTS-U03

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HEARING-U07

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RESOLUTION-U07

AUTHORIZES-U07

THE-U07

SUBMITTAL-U07

OF-U07

AN-U07

APPLICATION-U07

TO-U07

THE-U07
CALIFORNIA-U07
294-HOUSING-U08
&-U08
REDEVELOPMENT-U08
TORRES-U09
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5/6/2011-U011
DEPARTMENT-U012
OF-U012
HOUSING-U012
COMMUNITY-U012
DEVELOPMENT-U012
A-U012
CDBG-U012
PTA-U012
GRANT-U012
IN-U012
THE-U012
AMOUNT-U012
OF-U012
\$140,000-U012
TO-U012
FUND-U012
THE-U012
PREPARATION-U012
OF-U012
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A-U012
COUNTY-WIDE-U012
ECONOMIC-U012
DEVELOPMENT-U012
STRATEGY,-U012
II)-U012
A-U012
FEASIBILITY-U012
STUDY-U012
A-U012
MOTOR-U012
SPORT-U012
INDUSTRIAL-U012
PARK,-U012
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FEASIBILITY-U012
STUDY-U012
A-U012
RENOVATION-U012
OF-U012
GENESIS-U012
HOUSE;-U012
B.-U012
APPROVE-U012
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LOCAL-U012
MATCH-U012
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PTA-U012
GRANT-U012
APPLICATION-U012
OF-U012
\$2,100;-U012
C.-U012
AUTHORIZE-U012
THE-U012
DIRECTOR-U012
OF-U012

THE-U012
REDEVELOPMENT-U012
HOUSING-U012
OFFICE-U012
TO-U012
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MODIFICATIONS-U012
TO-U012
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PTA-U012
GRANT-U012
APPLICATION-U012
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COMPLY-U012
STATE-U012
REQUIREMENTS,-U012
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GRANT-U012
APPLICATION-U012
SUBMITTAL-U012
DOCUMENTS-U012
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CONTRACTS,-U012
AMENDMENTS-U012
OTHER-U012
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APPLICATION-U012
GRANT-U012
FUNDS;-U012
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MODIFICATION-U012
TO-U012
THE-U012
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CAMP-U012
RELATED-U012
TO-U012
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CDBG-U012
FUNDING.-U012

SIGNED BOARD ORDER: MONTEREY COUNTY BOARD OF SUPERVISORS
MEETING: May 17, 2011 SET MATTER AGENDA NO.:

2-

SUBJECT: a. Conduct a public hearing and approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the

preparation of i) a County-wide economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;

b. Approve a local match for the PTA grant application of \$2,100;

c. Authorize the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and

d. Endorse a modification to the preliminary funding program for the Camphora Farm Labor Camp related to future CDBG funding.

DEPARTMENT: Redevelopment and Housing Office

RECOMMENDATION:

It is recommended that the Board of Supervisors:

a. Conduct a public hearing and approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of i) a County-wide economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;

b. Approve a local match for the PTA grant application of \$2,100;

c. Authorize the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and

d. Endorse a modification to the preliminary funding program for Camphora farm Labor Camp related to future CDBG funding.

SUMMARY:

The County is eligible to apply to the State for Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Grant funding for up to \$140,000. The recommendation includes authorizing the submittal of a PTA grant application for three programs/projects and approves a local match in the amount of \$2,100. The recommendation also includes endorsement of a modification to the preliminary funding program for the Camphora Farm Labor Camp to replace the existing Redevelopment housing funding with a potential future CDBG grant.

DISCUSSION:

The State Department of Housing and Community Development (HCD) administers the State CDBG Program. HCD has recently changed the way it runs this Program by deciding to issue a single NOFA for PTA Grants and a single NOFA for the general Grants. PTA Grants provide funding for feasibility analyses for projects or programs and the General Grants provide funding to carry out approved projects. The PTA NOFA and the General NOFA cover both the General Allocation and the Economic Development Allocations. The General Allocation portion is aimed at affordable housing activities and the Economic Development Allocation portion is aimed at job creation for low and moderate income people. The State has released a single PTA NOFA for both the General Allocation and the Economic Development Allocation. This year's PTA NOFA allows the County to apply for up to three projects or programs

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THE-U07
SUBMITTAL-U07
OF-U07
AN-U07
APPLICATION-U07
TO-U07
THE-U07
CALIFORNIA-U07
294-HOUSING-U08
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REDEVELOPMENT-U08
TORRES-U09
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5/6/2011-U011
DEPARTMENT-U012
OF-U012
HOUSING-U012
COMMUNITY-U012
DEVELOPMENT-U012
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CDBG-U012
PTA-U012
GRANT-U012
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OF-U012
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TO-U012
FUND-U012
THE-U012
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OF-U012
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DEVELOPMENT-U012
STRATEGY,-U012
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STUDY-U012
A-U012
MOTOR-U012
SPORT-U012
INDUSTRIAL-U012
PARK,-U012
III)-U012
A-U012
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STUDY-U012
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OF-U012
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PTA-U012
GRANT-U012
APPLICATION-U012
OF-U012
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MODIFICATIONS-U012
TO-U012
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GRANT-U012
APPLICATION-U012
AS-U012
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COMPLY-U012
STATE-U012
REQUIREMENTS,-U012
SIGN-U012
THE-U012
GRANT-U012
APPLICATION-U012
SUBMITTAL-U012
DOCUMENTS-U012
AS-U012
WELL-U012
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ANY-U012
CONTRACTS,-U012
AMENDMENTS-U012
OTHER-U012
DOCUMENTS-U012
RELATED-U012
TO-U012
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APPLICATION-U012
GRANT-U012
FUNDS;-U012
D.-U012
ENDORSE-U012
A-U012
MODIFICATION-U012
TO-U012
THE-U012
PRELIMINARY-U012
FUNDING-U012
PROGRAM-U012
THE-U012
CAMPHORA-U012
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LABOR-U012
CAMP-U012
RELATED-U012
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FUTURE-U012
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SIGNED BOARD ORDER totaling up to \$140,000. The work conducted with PTA funding is intended to be at a feasibility level leading to projects or programs that will benefit low and moderate income people. The recommended PTA grant application includes three project/programs consisting of: i) funding for a component of an economic development strategy for the entire County; ii) a feasibility study for a potential motor sport industrial park associated with the Laguna Seca Race Track; and iii) assistance to Community Human Services CHS), a non-profit organization, to evaluate options for renovating their Genesis House facility in Seaside. A more detailed description of the three studies is included in Attachment 1.

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OTHER AGENCY INVOLVEMENT:

On April 13, 2011, the Housing Advisory Committee (HAC) conducted the required Design Phase CDBG Hearing to solicit proposals for the entire CDBG Program including the PTA Program. There was no public input. Also, on April 13, 2011 the HAC recommended approval of the feasibility study for the Genesis House component of the PTA Grant application. This report was prepared by the Redevelopment and Housing Office as part of the transition effort involved with the new Economic Opportunity Department. The Board Economic Development Subcommittee has previously endorsed the concept of preparing the Economic Development Strategy.

FINANCING:

The recommended grant requires a 2% local match (\$2,800). The source of the match includes \$700 from CHS, \$700 from Fund 13, Unit 8199, Community Development Reuse, and \$1,400 from Fund 001, Unit 8154 Parks Department Administration. The total funding amount contained in the grant is \$140,000. The grant and the match funding will cover administration and costs associated with preparing the strategy and feasibility studies. Sufficient funding is available in the Fund/Budget Units indicated above. The grant, if it is awarded, will be budgeted in Fund 13, Unit 8200.

Date: SA S// 1 Date: SfS/

Attachments: Resolution and Attachment 1 Program/Project Summary); the CDBG PTA Grant Application on file with Clerk of the Board.

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2-U06
A.-U07
CONDUCT-U07
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AUTHORIZES-U07
THE-U07
SUBMITTAL-U07
OF-U07
AN-U07
APPLICATION-U07
TO-U07
THE-U07
CALIFORNIA-U07
294-HOUSING-U08
&-U08
REDEVELOPMENT-U08
TORRES-U09
KARINA-U09
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5/6/2011-U011
DEPARTMENT-U012
OF-U012
HOUSING-U012
COMMUNITY-U012
DEVELOPMENT-U012
A-U012
CDBG-U012
PTA-U012
GRANT-U012
IN-U012
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AMOUNT-U012
OF-U012
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FUND-U012
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PREPARATION-U012
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COUNTY-WIDE-U012
ECONOMIC-U012
DEVELOPMENT-U012
STRATEGY,-U012
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FEASIBILITY-U012
STUDY-U012
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MOTOR-U012
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MODIFICATIONS-U012
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STATE-U012
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AMENDMENTS-U012
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FUNDS;-U012
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SIGNED BOARD ORDER: MONTEREY COUNTY BOARD OF SUPERVISORS
MEETING: May 17, 2011 SET MATTER AGENDA NO.: S-2

SUBJECT: a. Conduct a public hearing and approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of i) a County-wide economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;

b. Approve a local match for the PTA grant application of \$2,100;

c. Authorize the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and

d. Endorse a modification to the preliminary funding program for the Camphora Farm Labor Camp related to future CDBG funding.

DEPARTMENT: Redevelopment and Housing Office

RECOMMENDATION:

It is recommended that the Board of Supervisors:

a. Conduct a public hearing and approve a resolution that authorizes the submittal of an application to the California Department of Housing and Community Development for a CDBG PTA Grant in the amount of \$140,000 to fund the preparation of i) a County-wide economic development strategy, ii) a feasibility study for a motor sport industrial park, and iii) a feasibility study for a renovation of Genesis House;

b. Approve a local match for the PTA grant application of \$2,100;

c. Authorize the Director of the Redevelopment and Housing Office to make minor modifications to the PTA grant application as necessary to comply with State requirements, sign the grant application submittal documents as well as any contracts, amendments and other documents related to the application and grant funds; and

d. Endorse a modification to the preliminary funding program for Camphora farm Labor Camp related to future CDBG funding.

SUMMARY:

The County is eligible to apply to the State for Community Development Block Grant (CDBG) Planning and Technical Assistance (PTA) Grant funding for up to \$140,000. The recommendation includes authorizing the submittal of a PTA grant application for three programs/projects and approves a local match in the amount of \$2,100. The recommendation also includes endorsement of a modification to the preliminary funding program for the Camphora Farm Labor Camp to replace the existing Redevelopment housing funding with a potential future CDBG grant.

DISCUSSION:

The State Department of Housing and Community Development (HCD) administers the State CDBG Program. HCD has recently changed the way it runs this Program by deciding to issue a single NOFA for PTA Grants and a single NOFA for the general Grants. PTA Grants provide funding for feasibility analyses for projects or programs and the General Grants provide funding to carry out approved projects. The PTA NOFA and the General NOFA cover both the General Allocation and the Economic Development Allocations. The General Allocation portion is aimed at affordable housing activities and the Economic Development Allocation portion is aimed at job creation for low and moderate income people. The State has released a single PTA NOFA for both the General Allocation and the Economic Development Allocation. This year's PTA NOFA allows the County to apply for up to three projects or programs

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Prepared by: Approved by:

r / CZ_

Marti Noel, Assistant Director, RHO / Tun Cook, Director, RHO

Date: V

5-/// Date:

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APPLICATION-U012
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DOCUMENTS-U012
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CONTRACTS,-U012
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THE-U012
APPLICATION-U012
GRANT-U012
FUNDS;-U012
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ENDORSE-U012
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