

Attachment B

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

Resolution No.

Adopting a Resolution of the Board of)
Supervisors of the County of Monterey)
approving a Joint Exercise of Powers)
Agreement and Cooperation Agreement)
with Monterey County and the Cities of)
Gonzales, Greenfield, Marina, and Sand)
City to Undertake or to Assist in the)
Undertaking of Essential Activities Pursuant)
to Title I of the Housing and Community)
Development Act of 1974, as Amended, for)
the Period of July 1, 2025 through June 30,)
2027.....)

WHEREAS, the United States Congress has enacted the Housing and Community Development Act of 1974, as amended (the "Act"); and

WHEREAS, Title I of the Act makes entitlement grants available to cities with a population 50,000 or more persons and to counties that qualify as an Urban County; and

WHEREAS, the County of Monterey is not eligible to apply directly for entitlement funds under the act but may, by entering into a Joint Exercise of Powers Agreement and Cooperation Agreement with the County of Monterey and other cities, qualify the County of Monterey as an Urban County applicant and may thereby receive such funds; and

WHEREAS, the County of Monterey, and cities of Gonzales, Greenfield, Marina, and Sand City wish to enter into an agreement to enable the County of Monterey to apply for and receive entitlement funds as an Urban County and to establish the respective rights and obligations of the contracting parties to such funds.

NOW, THEREFORE, based on the above recitals, findings, and the administrative record, be the Board of Supervisors of the County of Monterey resolve as follows:

- a. That the Board of Supervisors of the County of Monterey does hereby authorize the County Administrative Officer to enter into a Joint Exercise of Powers Agreement and Cooperation Agreement (Attached hereto as Exhibit A) with the County of Monterey and the cities of Gonzales, Greenfield, Marina, and Sand City to undertake or to assist in the undertaking of essential activities pursuant to Title I of the Housing and Community Act of 1974, as amended, for a period of July 1, 2025 through June 30, 2027.
- b. That this Agreement is made pursuant to Section 6500 et. seq. of the California Government Code and constitutes an exercise of powers common to both the participating cities and Monterey County, each being empowered to carry out the purposes of the grant in their own jurisdictions. That this Agreement is further made pursuant to the Housing and Community Development Act of 1974, as amended.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this day of September 17, 2024, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Acting 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 _____ for the meeting on September 17, 2024.

Dated:

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

By _____
Deputy