

**Resolution of the Mendocino County  
Board of Supervisors**

**RESOLUTION NO. Insert Number**

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE  
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS  
THERETO FROM THE 2023 AND/OR 2024 FUNDING YEAR OF THE STATE  
CDBG PROGRAM**

BE IT RESOLVED by the Board of Supervisors of the **County** of Mendocino as follows:

**SECTION 1:**

The Board of Supervisors has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$407,385.76 for the following CDBG activities, pursuant to the 2023 and 2024 CDBG NOFAs:

**List activities and amounts – Economic Development, Technical Assistance to Businesses & Microenterprise**

| <b>Activity (e.g. <i>Public Services, Infrastructure, etc.</i>)</b>                   | <b>Dollar Amount Being Requested for the Activity</b> |
|---------------------------------------------------------------------------------------|-------------------------------------------------------|
| Activity (Economic Development, Technical Assistance to Businesses & Microenterprise) | \$317,337.60                                          |
| Activity Delivery                                                                     | \$60,000.00                                           |
| General Administration                                                                | \$30,048.16                                           |
|                                                                                       | \$407,385.76                                          |

**SECTION 2:**

The **Board of Supervisors** hereby approves the use of Program Income in an amount not to exceed \$407,385.76 for the CDBG activities described in Section 1.

**SECTION 3:**

The **Board of Supervisors** acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

**SECTION 4:**

The **Board of Supervisors** hereby authorizes and directs the Chief Executive Officer or

designee, to execute and deliver all applications and act on the **County**'s behalf in all matters pertaining to all such applications.

**SECTION 5:**

If an application is approved, the Chief Executive Officer or designee, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

**SECTION 6:**

If an application is approved, the Chief Executive Officer or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the **County** of Mendocino held on **xx/xx/xxxx** by the following vote:

AYES: Enter # of votes or names

ABSENT: Enter # absentees or names

NOES: Enter # of votes or names

ABSTAIN: Enter # of abstains or names

Enter Name and Title.  
Choose an item.

**STATE OF CALIFORNIA**  
**County** of Mendocino

I, Enter Name of City/County Clerk., **County** Clerk of the **County** of Mendocino, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this Enter Day. day of February, 2024 and that said resolution has not been amended, modified, repealed, or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Enter Name of City/County Clerk., Choose an item. Clerk of the **County** of Mendocino, State of California

By: Enter Name of City/County Clerk, Title.