RESOLUTION NO.	
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A RESOLUTION APPROVING AND AUTHORIZING SUBMISSION OF A 2016 APPLICATION FOR FUNDING FROM THE GENERAL/COLONIA ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND AUTHORIZING THE HEALTH AND HUMAN SERVICES AGENCY DIRECTOR OR DEPUTY DIRECTOR TO ACCEPT THE GRANT, IF AWARDED, AND ENTER INTO AND EXECUTE THE GRANT AGREEMENT, ANY AMENDMENTS, AND OTHER DOCUMENTS NECESSARY FOR PURPOSES OF ADMINISTERING THE GRANT

WHEREAS, the San Benito County Board of Supervisors has reviewed an application for funding of up to \$2,000,000 from the General/Colonia allocation of the State Community Development Block Grant (CDBG) program for the following activities:

a. Public Services- \$500,000:

- -\$200,000: Shelter for victims of domestic violence
- -\$200,000: Operation funding of the Homeless Service Center
- -\$62,500: Youth activities in the areas of Prevention and intervention services in the form of scholarships to support low-income youth and children.
- -Approximately \$37,500 will go towards admin fees as allowed by the State (7.5%)
- <u>b.</u> <u>Public Facilities</u>: \$1,500,000 for construction/rehabilitation costs of the Homeless Service Center. The Homeless Service Center provides overnight shelter and a variety of services to the homeless community in San Benito County. CDBG funding will be used for Phase II of the Homeless Service Center to focus on the Workforce and Training Center in our efforts to support clients with job training services.
- WHEREAS, on July 26, 2016, the San Benito County Board of Supervisors held a duly noticed public hearing regarding the 2016 CDBG application; and
- WHEREAS, all persons present at the public hearing were given the opportunity to hear and be heard regarding all matters properly before the Board of Supervisors.
- **NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors of the County of San Benito hereby approves the submission of the 2016 CDBG application, and hereby authorizes and directs the Health and Human Services Agency (HHSA) Director or Deputy Director to execute and submit the application and act for and on behalf of the County of San Benito in all matters pertaining to the application.
- **BE IT FURTHER RESOLVED,** that the Board of Supervisors of the County of San Benito hereby finds and determines that Federal Citizen Participation requirements were met during the development of the application.
- **BE IT FURTHER RESOLVED,** that the Board of Supervisors of the County of San Benito hereby authorizes the Health and Human Services Agency Director or Deputy Director to accept the grant,

1	if awarded, and to enter into and execute the grant agreement and any subsequent amendments with the State of California, for and on behalf of the County of San Benito.	
2	BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of San Benito hereby authorizes the Health and Human Services Agency Director or Deputy Director to execute Funds Requests and other required reporting forms necessary for purposes of administering the grant, for and on behalf of the County of San Benito.	
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6	PASSED AND ADOPTED by the Board of Supervisors of the County of San Benito, State of California, at the meeting of said Board on this 26 th day of July, 2016, by the following vote:	
7	AYES: SUPERVISORS:	
8	NOES: SUPERVISORS:	
9	ABSENT: SUPERVISORS: ABSTAIN: SUPERVISORS:	
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11	By:	
12	Robert Rivas, Chair	
13	ATTEST: APPROVED AS TO LEGAL FORM:	
14	Louie Valdez, Clerk of the Board APPROVED AS TO LEGAL FORM: San Benito County Counsel's Office	
15	By: By: 7-6-16	
16	Irma Valencia, Deputy County Counsel	
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