

RESOLUTION NO. _____

**A RESOLUTION OF THE SAN BENITO COUNTY BOARD OF SUPERVISORS
AUTHORIZING APPLICATION FOR HOUSING RELATED PARKS GRANT**

WHEREAS:

A. The State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated November 16, 2016 (NOFA), under its Housing-Related Parks (HRP) Program; and

B. The County of San Benito through its Health and Human Services Agency (HHSA) desires to apply for a HRP Program grant and submit the 2016 Designated Program Year Application Package released by the Department for the HRP Program; and

C. The Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement.

THEREFORE, IT IS RESOLVED THAT:

1. San Benito County is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released November 2016 for the 2016 Designated Program Year in an amount not to exceed \$150,000.

2. San Benito County shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. San Benito County hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

3. The Director of the San Benito County Health and Human Services Agency or designee is authorized to execute in the name of San Benito County the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

PASSED AND ADOPTED this 21st day of February, 2017, by the following vote:

1 Ayes: Supervisor(s):

2 Noes: Supervisor(s):

3 Absent: Supervisor(s):

4 Abstain: Supervisor(s):

5 By: _____
6 Jaime De La Cruz, Chair

7
8 **ATTEST:**
9 Chase Graves, Clerk of the Board

APPROVED AS TO LEGAL FORM:
San Benito County Counsel's Office

10 By: _____

11 By:  _____
12 Irma F. Valencia, Deputy County Counsel

13 Date: _____

14 Date: 2-10-17