

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AMENDING RESOLUTION NO.2021-31 AUTHORIZING A MEMORANDUM OF UNDERSTANDING TO PARTICIPATE IN THE SUBMISSION OF AN APPLICATION FOR FUNDING WITH THE CITY OF HOLLISTER AND THE CITY OF SAN JUAN BAUTISTA AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-CORONAVIRUS RESPONSE (CDBG-CV1) N.O.F.A. DATED JUNE 5, 2020.**

BE IT RESOLVED by the County Board of Supervisors of the County of San Benito as follows:

**SECTION 1:**

Whereas, the County Board of Supervisors on August 18, 2020 adopted a Resolution No. 2020-58 authorizing submission of an application for funding from the 2020 Community Development Block Grant (CDBG) Program-Coronavirus Response (CDBG-CV1) N.O.F.A. in partnership with the City of Hollister and City of San Juan Bautista.

**SECTION 2:**

Whereas, Resolution No. 2020-58 was amended on April 13, 2021 by Resolution No. 2021-31 at the direction of the State HCD to remove the Public Service Activity of rental assistance since this activity was no longer an eligible activity under the CDBG-CV1 N.O.F.A. The application was changed to subsistence payments for utility assistance with each jurisdiction receiving their own allocation to be used for eligible low and moderate income individuals and households residing in each of the their jurisdictions.

**Section 3:**

Whereas, due to the low expenditure rates for the jurisdictions of San Juan Bautista and San Benito County and to minimize the risk of returning unspent funds by the contract expiration date of May 28, 2022, there is a further need to amend Resolution No. 2021-31 to allow the use of each individual jurisdiction's funding to serve eligible households residing anywhere within the three jurisdictions. As a result, there is a need to further amend the Memorandum of Understanding to reflect the use of the entire CDBG-CV1 funding allocation of \$316,267 to serve eligible households residing within any of the three jurisdictions.

**NOW, THEREFORE BE IT RESOLVED by the San Benito County Board of Supervisors that Resolution 2021-31 is hereby restated and amended in its entirety as follows:**

**Section 4:**

The County Board of Supervisors has reviewed and amends Resolution No. 2021-31 and approves the use of San Benito's allocation in the amount of \$101,532 to serve eligible households residing in any of the three jurisdictions. Furthermore, the total funds allocated to the City of San Juan Bautista in the amount of \$52,753 and the City of Hollister in the amount of \$125,477 will be available to serve eligible households residing in any of the three jurisdictions in the aggregate

amount, not to exceed, of \$316,262 for the following CDBG-CV1 activity, pursuant to the 2020 CDBG CV-1 NOFA:

**Public Service: Subsistence Payments for Utility Assistance for eligible low-and-moderate-income persons affected by Covid-19 and residing within the jurisdictions of the City of Hollister, the City of San Juan Bautista, and San Benito County:**

**SECTION 3:**

The County of San Benito acknowledges compliance with all state and federal public participation requirements in the development of its application.

**SECTION 4:**

The County hereby authorizes and directs the Director of Health and Human Services, or Deputy Director designee, to execute the amended Memorandum of Understanding and to act on the County's behalf in all matters pertaining to such documents.

**SECTION 5:**

If an application is approved, the Director of Health and Human Services, or Deputy Director designee, is authorized to enter into, execute and deliver the standard agreement and any and all subsequent amendments thereto with the State of California for the grant purposes.

**SECTION 6:**

The Director of Health and Human Services, or Deputy Director 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 County Board of Supervisors of the County of San Benito held on the 22<sup>nd</sup> of March 2022 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

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**Bea Gonzales, Chair**  
**Board of Supervisors**

**STATE OF CALIFORNIA**  
County of San Benito

I, Jennifer Frechette, Clerk of the Board for the County of San Benito, 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 the 22<sup>nd</sup> of March 2022.

**ATTEST:** \_\_\_\_\_  
Jennifer Frechette, Clerk of the Board.

**APPROVED AS TO LEGAL FORM:**

By:  \_\_\_\_\_  
Irma Valencia, Deputy County Counsel  
Office of County Counsel.