RESOLUTION NO.	
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A RESOLUTION APPROVING AND AUTHORIZING SUBMISSION OF A 2020 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 \$3,500,000 from the General/Colonia allocation of the State Community Development Block Grant (CDBG) program for the following activities:

a. Public Services-\$500,000:

- -\$187,500: Operations of Sun Street Center for a residential treatment facility
- -\$275,000: Operations of Community Homeless Solutions year-round Homeless Shelter -Approximately \$37,500 will go towards admin fees as allowed by the State (7.5%)
- **<u>b. Public Facilities</u>**: \$3,000,000 for the construction of 8-10 Transitional Housing units for homeless families and a community center within the area of transitional housing and revitalizing of an existing park. Approximately \$225,000 will go towards activity delivery fees as allowed by the State (7.5%).
- WHEREAS, on May 19, 2020, the San Benito County Board of Supervisors held a duly noticed public hearing regarding the 2020 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 2020 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, 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.

1	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			
2	Requests and other required reporting forms necessary for purposes of administering the grant, fo and on behalf of the County of San Benito.			
3	and on behalf of the County of San Benito.			
4	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 19 th day of May, 2020, by the following vote:			
5	AYES:	SUPERVISORS:		
6 7	NOES:	SUPERVISORS: SUPERVISORS:		
8	ABSTAIN: SUPERVISORS:			
9			By:	
10			By:	
11				
12	ATTEST: Janet Slibsager, Clerk of the Board		APPROVED AS TO LEGAL FORM:	
13	Janet Silbsager	, Clerk of the Board	San Benito County Counsel's Office	
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15	By:		By: Mr. L	
16			Irma Valencia, Deputy County Counsel	
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