***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** |  | **Meeting Date:** | **9/5/2023** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Kristen Lackey, CDD/Planning** | **Phone:** | **530-841-2160** |
| **Address:** | **806 South Main Street, Yreka, CA**  |
| **Person Appearing/Title:** | **Kristen Lackey, CDD-Planning** |
| **Subject/Summary of Issue:** |
| Adopt resolution approving an application for funding and the execution of a grant agreement and any amendments thereto in the amount of $950,000 of Community Development Block Grant Program Income for the Slater Fire Home Replacement Program, a program to rebuild homes for four low or moderate income homeowners that lost their homes to the Slater Fire in Happy Camp. The new allocation is an increase of $96,660 from the original allocation of $680,340 (Board approved by Reso. No. 21-75) and first amendment increase of $173,000 (Board approved by Reso. No. 22-193). The State requires that all on-hand and expected CDBG Program Income be encumbered by a Standard Agreement or the funds will be rescinded. This amendment allocates projected FY 22/23 and FY 23/24 CDBG loan payments and interest earned. (Continued on page 2) |
| **Financial Impact:** |
| **NO** | [x]  | *Describe why no financial impact:* The funds remain in the same FUND/ORG.  |
| **YES** | [ ]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: |       |  |  |  |  |
| Fund:  |       |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |  REHABILITATION Rehabiliation |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: | This action allows staff to seek approval from the State to use projected CDBG Program  |
| Income after it is received. Budget adjustments from fund balance to program will be made after income received.  |
| **Recommended Motion:** |
| Adopt resolution approving an application for funding and the execution of a grant agreement and any amendments thereto in the amount of $950,000 of Community Development Block Grant Program Income for the Slater Fire Home Replacement Program. |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* | YES | *Quantity:* | 1 |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* | For: Kristen Lackey, CDD/Planning |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021