

RESOLUTION NO. 21-75

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020-2021 FUNDING YEAR OF THE STATE CDBG PROGRAM

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

SECTION 1:

The County Board of Supervisors has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$680,340 for the following CDBG activities, pursuant to the January 2021 CDBG NOFA:

List activities and amounts

Housing Rehabilitation Program- Single Unit Residential	\$ 555,834
Housing Rehabilitation Program-Activity Delivery	\$ 111,166
Housing Rehabilitation Program-Administration	\$ 13,340
Total	\$ 680,340

SECTION 2:

The County hereby approves the use of Program Income in an amount not to exceed \$680,340 for the CDBG activities described in Section 1.

SECTION 3:

The County acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The County hereby authorizes and directs the Siskiyou County Community Development Director, or designee, to execute and deliver all applications and act on the County's behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the Siskiyou County's County Administrator, or designee, is authorized to enter into, execute and deliver the grant agreement (i.e., Standard

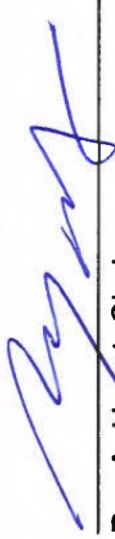
Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the Siskiyou County Community Development Director, or 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 Siskiyou** held on June 1, 2021 by the following vote:

AYES: _____	Supervisors Criss, Kobseff, Valenzuela, Ogren and Haupt
NOES: _____	None
ABSENT: _____	None
ABSTAIN: _____	None



Ray A. Haupt, Chair
Board of Supervisors

STATE OF CALIFORNIA
County of Siskiyou

I, Wendy Winningham, Deputy Clerk of the Board of Supervisors of the County of Siskiyou, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said County Board of Supervisors on this 1st day of June 2021.



Wendy Winningham
Wendy Winningham, Deputy Clerk of the County of
Siskiyou, State of California