

**Attachment A:
CDBG-CV Allocation of
Remaining Funding –
Jurisdiction Resolution**

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RESOLUTION NO. _____

**A RESOLUTION APPROVING AN AMENDMENT TO THE STANDARD
AGREEMENT ISSUED UNDER THE 2020 COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS
RESPONSE (CDBG-CV)**

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

SECTION 1:

The County of San Mateo has reviewed and hereby approves the submission to the State of California (“State”) of a Request for Additional Funds to fill gaps created by documented unanticipated cost increases. The funds would be added to its existing CDBG-CV Standard Agreement(s) with the State numbered 21-CDBG-HK--00008 (the “Standard Agreement”) pursuant to the State’s June 2020 CDBG-CV1 Notice of Funding Availability; December 2020 CDBG-CV2 and CV3 Notice of Funding Availability (NOFA); and/or the CDBG Method of Distribution as described in the State of California 2019-2020 Annual Action Plan August 2020 Second Substantial Amendment and the CDBG-CV Method of Distribution as described in the State of California 2019-2020 Annual Action Plan August 2020 Fifth Substantial Amendment.

The County of San Mateo previously approved the use of \$0 of Program Income for this CDBG-CV activity which was included in the (insert Standard Agreement number) and by this resolution will use an additional amount not-to-exceed \$0 for a total commitment of \$0 of Program Income.

List of Activity Funding:

Current Authorized amount under Standard Agreement #21-CDBG-HK--00008:

- CDBG-CV: \$4,735,791
- Program Income: \$0
- Total: \$4,735,791

Amount of new CDBG-CV funds to be added to Standard Agreement #21-CDBG-HK--00008:

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- CDBG Not to exceed \$3,000,000
- Program Income: \$0
- Total: \$3,000,000

Total amount of amended Standard Agreement #21-CDBG-HK--00008:

- CDBG Grant Not to exceed \$7,735,791
- Program Income: \$0
- Total: \$7,735,791

SECTION 2:

The County of San Mateo acknowledges compliance with all state and federal public participation requirements with respect to the proposed amendments to the Standard Agreement described in Sections 1 above.

SECTION 3:

The County of San Mateo hereby authorizes and directs the Director of the Department of Housing (DOH), or designee*, to execute and deliver all applications, "Requests for Additional Funds," and/or amendments to the Standard Agreement and act on the County of San Mateo's behalf in all matters pertaining to all such applications, "Requests for Additional Funds," and/or amendments.

SECTION 4:

If an amendment to the Standard Agreement is approved as contemplated above, the Director of the Department of Housing (DOH), or designee*, is authorized to enter into, execute, and deliver an amendment to the Standard Agreement and any and all other documentation which may be required by the State from time to time for the purposes of this grant.

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SECTION 5:

If an amendment to the Standard Agreement is approved, the Director of the Department of Housing (DOH), 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 this grant.

** Important Note: If the designee is signing any application, agreement, amendment, or any other document on behalf of the designated official of the City/County, written proof of designee authority to sign on behalf of such designated official must be included with the Resolution, otherwise the Resolution will be deemed deficient and rejected. Additionally, do not add limitations or conditions on the ability of the signatory or signatories to sign documents, or the Resolution may not be accepted. If more than one party's approval is required, list them as a signatory. The only exception is for county counsel or city attorney to approve as to form or legality or both, IF such approval is already part of the standard city/county signature block as evidenced by the signed Resolution itself. Inclusions of additional limitations or conditions on the authority of the signer will result in the Resolution being rejected and will require your entity to issue a corrected Resolution prior to the Department issuing a Standard Agreement or any subsequent amendments thereto.*

PASSED AND ADOPTED at a regular meeting of the or County Board of Supervisors, as applicable] of the [City or County] of _____ held on

[insert date of meeting] by the following vote:

[Instruction: Fill in all four (4) vote-count fields below. If none, indicate "0" for that field.]

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Name and Title

[City Council or Board of Supervisors]

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STATE OF CALIFORNIA

[City or County] of _____

“I, _____, [City or County] Clerk of the [City or County] of _____, State of California, hereby certify that (i) the above and foregoing is a full, true, and correct copy of a resolution duly adopted by said [City Council or Board of Supervisors, as applicable] on this _____ day of _____, 20____; (ii) such resolution has not been amended, modified, repealed or rescinded since the date of its adoption; and (iii) such resolution remains in full force and effect.”

Name, [City or County] Clerk of the [City or County] of _____, State of California

By: _____
Name and Title

(Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer.)