

Resolution No. \_\_\_\_\_

Date \_\_\_\_\_

CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, AND THE SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION, APPROVING THE SONOMA COUNTY CONSOLIDATED PLAN ACTION PLAN: ONE YEAR USE OF FUNDS FY 2009-2010 FOR THE PROPOSED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY SHELTER GRANTS FUNDS, MAKING REQUIRED CERTIFICATIONS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AND AUTHORIZING THE EXECUTIVE DIRECTOR OF COMMISSION TO EXECUTE THE HUD FUNDING APPROVAL GRANT AGREEMENTS AND RELATED AGREEMENTS FOR THE USE OF SAID FUNDS.

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WHEREAS, the County of Sonoma is an Urban County and an entitlement jurisdiction under the jurisdiction of the U.S. Department of Housing and Urban Development (HUD) eligible to receive Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Shelter Grants (ESG) funds; and

WHEREAS, regulations adopted by HUD for CDBG, HOME and ESG funding for Fiscal Year 2009-2010 require that jurisdictions submit a Consolidated Plan and sign certain certifications prior to award of said funds; and

WHEREAS, the Consolidated Plan 2005 was adopted by the Board of Supervisors for submission to HUD on April 26, 2005 and was reviewed and approved by HUD on July 1, 2005; and

WHEREAS, regulations adopted by HUD for CDBG, HOME and ESG funding for Fiscal Year 2009-2010 require that jurisdictions follow a One Year Action Plan to be included as a component of the Consolidated Plan for use of said funds; and

WHEREAS, the Sonoma County Consolidated Plan Action Plan: One Year Use of Funds FY 2009-2010 has been reviewed and considered by the Board of Supervisors and found to be consistent with the County's goals and objectives for the use of CDBG, HOME and ESG funds; and

WHEREAS, Community Housing Sonoma County has submitted all required documentation to establish that the agency meets all HUD requirements for designation as a Community Housing Development Organization (CHDO) eligible to receive HOME CHDO Set-Aside funds to carry out approved projects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors and the Sonoma County Community Development Commission that:

1. The Sonoma County Consolidated Plan Action Plan: One Year Use of Funds FY 2009-2010, which details the proposed use of 2009-2010 CDBG, HOME and ESG funds, is approved and adopted for Fiscal Year 2009-2010.
2. The HUD-required Certifications are adopted for submission to HUD with the Consolidated Plan.
3. The Executive Director of the Sonoma County Community Development Commission is hereby authorized and directed to execute the Standard Form 424 (Application for Federal Assistance) and the required Certifications, and to submit the Sonoma County Consolidated Plan Action Plan: One Year Use of Funds FY 2009-2010 with the required Certifications and said forms to the U.S. Department of Housing and Urban Development.
4. The Executive Director of the Sonoma County Community Development Commission is hereby authorized and directed to respond to requests for additional information from HUD and to modify the Consolidated Plan as may be required by future regulations or guidelines issued by HUD.
5. The Executive Director of the Sonoma County Community Development Commission is hereby authorized and directed to execute Funding Approval Grant Agreements, as required by HUD, on behalf of the County.
6. The Executive Director of the Sonoma County Community Development Commission is hereby authorized and directed to execute Agreements with 2009-2010 subrecipients on behalf of the County in accordance with the Action Plan: One Year Use of Funds FY 2009-2010, to execute amendments and modifications to said Agreements, to execute loan and grant documents with subrecipients consistent with the terms set forth in Sonoma County's local HOME, CDBG and/or other Board-adopted Policies, and to execute construction contracts, and related agreements on behalf of program beneficiaries, in accordance with the applicable program designs.
7. The Community Housing Sonoma County Corporation of Santa Rosa is hereby approved as a designated CHDO for purposes of receiving HOME CHDO Set-Aside funds to carry out approved projects.

SUPERVISORS/COMMISSIONERS:

BROWN	KERNS	ZANE	CARRILLO	KELLEY
AYES:	NOES:	ABSTAIN:	ABSENT:	

SO ORDERED.

Resolution No. \_\_\_\_\_

Date \_\_\_\_\_

CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, THE SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION AND THE BOARD OF DIRECTORS OF THE SOUTH PARK COUNTY SANITATION DISTRICT, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, THE GENERAL MANAGER OF THE SOUTH PARK COUNTY SANITATION DISTRICT AND THE DIRECTORS OF THE GENERAL SERVICES AND REGIONAL PARKS DEPARTMENTS TO EXECUTE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENTS AND ANY SUBSEQUENT AMENDMENTS TO THE AGREEMENTS.

WHEREAS, on November 4, 2008 the Board of Supervisors (Board) approved project submittals by the South Park County Sanitation District, the General Services and Regional Parks Departments, and the Community Development Commission, for consideration during the Consolidated Plan funding process for Community Development Block Grant (CDBG) funding in FY 2009-2010; and

WHEREAS, on May 5, 2009, the Board allocated \$589,150 of FY 2009-2010 Community Development Block Grant (CDBG) funds and \$379,700 of FY 2009-2010 HOME Investments Partnerships (HOME) funds for the above referenced projects, and provided direction for adjustments to these awards to be made when final CDBG and HOME allocations are determined by HUD.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Supervisors and the Community Development Commission hereby authorize the execution of CDBG and HOME Agreements for the following projects in the amounts shown below, to be adjusted per Board direction upon receipt of final CDBG and HOME allocations from HUD:
 

a. Biwana Collection System Replacement Project	\$ 125,000
b. Ragle Park Playground ADA Improvements	\$ 65,000
c. Los Guilicos Restroom ADA Improvements, Phase II	\$ 70,000
d. Countywide Housing Rehabilitation Program	\$ 329,150
e. Sonoma County Housing Authority Tenant-Based Rental Asst.	\$ 379,700
  
2. The Executive Director of the Commission and the General Manager of the South Park County Sanitation District, and the Directors of the General Services and Regional Parks Departments, are hereby authorized to execute CDBG and HOME Agreements, and any subsequent amendments to said agreements, following review and approval as to form by County Counsel on behalf of Commission and the County of Sonoma, respectively.

SUPERVISORS / COMMISSIONERS / DIRECTORS:

BROWN	KERNS	ZANE	CARRILLO	KELLEY
AYES:	NOES:	ABSTAIN:	ABSENT:	

SO ORDERED.