

RESOLUTION No. 2012- 041

A RESOLUTION APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT.

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

WHEREAS, the Board has reviewed and hereby approves an application for: State Community Development Block Grant (CDBG Program) for up to \$400,000 from the Enterprise Fund Component for the non-entitled cities of Benicia, Dixon, Rio Vista and Suisun City and unincorporated Solano County:

- 1) General Administration - \$30,000;
- 2) Business Assistance - \$78,625;
- 3) Activity Delivery / Business Assistance - \$13,875;
- 4) Microenterprise Assistance - \$235,875;
- 5) Activity Delivery / Microenterprise Assistance - \$41,625

WHEREAS, the County has determined that federal citizen participation requirements were met during the development of this application.


WHEREAS, the County Administrator is hereby authorized and directed to act on the County's behalf in all matters pertaining to this application.

WHEREAS, if the application is approved, the County Administrator is authorized to enter into and sign the grant agreement and any amendments thereto with the State of California for the purposes of this grant.

WHEREAS, the County Administrator, or designees, is hereby authorized to sign Funds Requests and other required reporting forms.

Passed and adopted by the Solano County Board of Supervisors on March 27, 2012, by the following vote:

AYES:	SUPERVISORS:	<u>Kondylis, Reagan, Spering, Vasquez and</u> <u>Seifert.</u>
NOES:	SUPERVISORS:	<u>None.</u>
ABSENT:	SUPERVISORS:	<u>None.</u>



LINDA J. SEIFERT, Chair
Solano County Board of Supervisors

ATTEST:
Birgitta E. Corsello, Clerk
Solano County Board of Supervisors

By: Patricia J. Crittenden
Patricia J. Crittenden, Chief Deputy Clerk