

**Resolution of the Solano County Board of Supervisors as the
Governing Body**

RESOLUTION NO. 2024-213

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS
THERE TO FROM THE 2024 FUNDING YEAR OF THE STATE CDBG
PROGRAM**

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

SECTION 1:

The 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 \$600,000 for the following CDBG activities, pursuant to the 2024 CDBG NOFA:

List activities and amounts

Activity (e.g. <i>Public Services, Infrastructure, etc.</i>)	Dollar Amount Being Requested for the Activity
Planning 20A State Planning Only – Pocket Neighborhood Planning	\$ 280,374
Planning 20A State Planning Only – Site Selection Planning	\$ 280,374
General Administration	\$ 39,252

SECTION 2:

The Board of Supervisors hereby approves the use of Program Income in an amount not to exceed \$600,000 for the CDBG activities described in Section 1.

SECTION 3:

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

SECTION 4:

The Board of Supervisors hereby authorizes and directs the Director of the Department of Resource Management, 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 Director of the Department of Resource Management is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement), any recordable or nonrecordable contract documents, 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 Director of the Department of Resource Management 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 Board of Supervisors of the County of Solano held on December 10, 2024, by the following vote:

AYES: Hannigan, Brown, Williams,
Vasquez, and Chair Mashburn
NOES: None

ABSENT: None
ABSTAIN: None



Supervisor Mitch H. Mashburn, Chair
Board of Supervisors
STATE OF CALIFORNIA
County of Solano

I, Bill Emlen, County Clerk of the County of Solano, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on this 10 day of December, 2024 and that said resolution has not been amended, modified, repealed, or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Bill Emlen, County Clerk of the County of Solano, State of
California



By: Bill Emlen