



County of Sonoma
State of California

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ATTEST: **MAR 12 2019**

SHERYL BRATTON, Clerk/Secretary
BY 
DEPUTY CLERK/ASST. SECRETARY

Date: March 12, 2019

Item Number: 21

Resolution Number: 19-0107

4/5 Vote Required

**Resolution of The Board of Supervisors of The County of Sonoma, State of California, and the
Board of Commissioners of the Sonoma County Community Development Commission**

Whereas, a condition of receiving housing and community development funds from the U.S. Department of Housing and Urban Development, the Board approved the 2015 Consolidate Plan on May 5, 2015 which describes the community development priorities for the County, and

Whereas, the Board of Supervisors approved the One Year Action Plan for FY 2018- 2019 on July 10, 2018, that provides community development funding to be invested in activities that directly support the adopted priorities in the 2015 Consolidated Plan, and

Whereas, the Board of Supervisors approved a Substantial Amendment to the One Year Action Plan for FY 2018- 2019 on December 11, 2018 to award Community Development Block Grant (CDBG) funds and HOME Investment Partnerships Program that were intentionally held in reserve to ensure funds were used appropriately using disaster waivers approved by the U.S. Department of Housing and Urban Development, and

Whereas, \$50,000 originally awarded under the One Year Action Plan for FY 2013-14 Sonoma County Regional Parks for development of accessibility improvements at Hudeman Slough Regional Park were not able to be committed within the timeliness provisions in the Commission's adopted policies due to extensive environmental review requirements, and

Whereas, \$40,000 originally awarded under the One Year Action Plan for FY 2017-18 to Sonoma County Economic Development Board for microenterprise business assistance were not able to be committed because changes in the program design made use of the funds ineligible, and

Whereas, \$156,750 originally awarded under the One Year Action Plan for FY 2018-19 to California Human Development for microenterprise business assistance were not able to be committed because the originally proposed program was not launched, and

Whereas, up to \$245,521,82 originally awarded in 2018 to the Sonoma County Community Development Commission Housing Rehabilitation Program will be reprogrammed if funds are not able to be spent within the timeliness provisions in the Commission's adopted policies, and

Whereas, \$18,033 in reprogrammed funds are immediately available and have not been awarded for any other CDBG eligible use, and

Whereas, \$89,695.18 in program income are immediately available and have not been awarded for any other CDBG eligible use, and

Now, Therefore, Be It Resolved The Board of Supervisors of the County of Sonoma and Board of Commissioners of the Sonoma County Community Development Commission approves the proposed FY 2018- 19 Amended One Year Action Plan, including the award of up to **\$510,304.82** in reprogrammed CDBG funds, and **\$89,695.18** in CDBG program income to address recognized affordable housing needs, in particular, for a deposit of up to **\$600,000** for acquisition of the Property located at 330 Hewett Street, for potential future development pursuant to CDBG regulations.

Supervisors:

Gorin: Aye

Zane: Aye

Gore: Aye

Hopkins: Aye

Rabbitt: Aye

Ayes: 5

Noes: 0

Absent: 0

Abstain: 0

So Ordered.