BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of October 22, 2024

RESOLUTION NO. 24 –

A RESOLUTION APPROVING CLOSEOUT OF FOUR COMMUNITY DEVELOPMENT BLOCK GRANTS

WHEREAS, the County of Humboldt was awarded Community Development Block Grants (CDBG), Contract 20-CV1-00097 in the amount of $97,650, Contract 20-CDBG-CV1-00029 in the amount of $133,350, Contract 20-CDBG-CV2-3-00317 in the amount of $445,590 and Contract 20-CDBG-CV2-3-00339 in the amount of $510,000, all for Covid-related and accessibility improvements; and

WHEREAS, the County of Humboldt executed a subrecipient agreement with Arcata House Partnership to adapt a homeless shelter in accordance with Center for Disease Control and Prevention guidelines; and

WHEREAS, the County of Humboldt executed two subrecipient agreements with Redwoods Rural Health Center to make accessibility improvements to parking lots, walkways and signage; and

WHEREAS, the County of Humboldt executed a subrecipient agreement with Providence Health & Services to make accessibility improvements to the Mother Bernard House, a supportive housing facility located in the City of Eureka; and

WHEREAS, all terms of the awards being satisfied, the Department held duly noticed public meetings on February 22, 2024 and September 5, 2024 to review the work product and receive public comments; and

WHEREAS, the Department is prepared to submit the final close out packages.

NOW, THEREFORE, IT IS HEREBY PROCLAIMED AND ORDERED the County of Humboldt Board of Supervisors directs Planning and Building Department staff to submit the final paperwork to Housing and Community Development's CDBG program formally closing out each grant.

Dated: _____

_____
Supervisor Rex Bohn, Chair
Humboldt County Board of Supervisors

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Adopted on motion by Supervisor_____, Seconded by Supervisor _____, and the following vote:

AYES: Supervisors: --
NAYES: Supervisors: --
ABSENT: Supervisors: --
ABSTAIN: Supervisors: --

CLOSE OUT OF STATE OF CALIFORNIA
County of Humboldt

I, Tracy Damico, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

_____

NIKKI TURNER
Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California