



COUNTY of VENTURA

COUNTY EXECUTIVE OFFICE
SEVET JOHNSON, PsyD
County Executive Officer

Mike Pettit
Assistant County Executive Officer

Scott Powers
County Chief Financial Officer

Danielle Keys
County Human Resources Director
Labor Relations

January 28, 2025

County of Ventura Board of Supervisors

SUBJECT: Authorization for the County Executive Office's Deputy Executive Officer (DEO) or Assistant County Executive Officer to Assume Previously Authorized Actions for Grant Funds Administered by the Community Development Division and Adoption of the Attached Resolution for 2017 Community Development Block Grant Mitigation Resilient Infrastructure Program (CDBG-MIT) Funding

RECOMMENDATIONS:

1. Authorize the County Executive Office's DEO or Assistant County Executive Officer to undertake previously authorized actions relating to grants administered by the Community Development Division; and
2. Adopt the attached resolution authorizing designated officials to execute required documents for the 2017 CDBG-MIT Program

DISCUSSION:

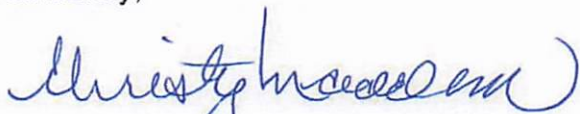
With the retirement of the Senior Deputy Executive Officer over the Community Development Division, the State, as the granting entity for many of the grants administered by the Community Development Division, is requesting formal authorization and/or adoption of a new resolution authorizing designated officials to sign and submit various documents relating to their grants.

Today's action will acknowledge that the Senior Deputy Executive Officer is retiring, and that additional officials need to be designated and authorized to undertake her responsibilities. We have also been informed that for the 2017 CDBG-MIT program, a new resolution is required. These actions will ensure uninterrupted administration of these grants.

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This item has been reviewed by the County Executive Office, the Auditor-Controller's Office, and County Counsel. If you have any questions, please contact Christy Madden at Christy.madden@ventura.org or by phone at (805) 654-2679.

Sincerely,

A handwritten signature in blue ink, appearing to read "Christy Madden", with a large, stylized loop at the end.

Christy Madden
Sr. Deputy Executive Officer

A handwritten signature in blue ink, appearing to read "Sevet Johnson", with a long, horizontal flourish at the end.

Sevet Johnson, PsyD.
County Executive Officer

Resolution: Resolution Authorizing Designated Officials for 2017 CDBG-MIT Funding