

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
AUTHORIZING DESIGNATED OFFICIALS TO EXECUTE REQUIRED DOCUMENTS
FOR THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION
RESILIENT INFRASTRUCTURE PROGRAM (CDBG MIT-RIP) FUNDS**

WHEREAS, the County accepted an allocation of CDBG MIT-RIP funds in an amount not to exceed \$4,171,400.00, and approved the Master Standard Agreement (“MSA”), entered into on October 7, 2021;

WHEREAS, the County previously authorized and directed the Senior Deputy Executive Officer for Community Development to execute and deliver project documents and to act on the County’s behalf; and

WHEREAS, the County now desires to authorize additional staff to execute and deliver project documents and to act on the County’s behalf.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. County hereby authorizes and directs the Assistant County Executive Officer and the Deputy Executive Officer – County Executive Office to enter into any and all subsequent amendments thereto for the CDBG MIT-RIP grant, subject to review and approval by County Counsel as to form.
2. The Assistant County Executive Officer and the Deputy Executive Officer – County Executive Office are authorized to execute and deliver all project applications and related documentation for the CDBG MIT-RIP program, and to act on the County’s behalf in all matters pertaining to all such applications and documentation.
3. The Assistant County Executive Officer and Deputy Executive Officer – County Executive Office, or designee, are authorized to enter into and execute project-specific agreements for CDBG MIT-RIP funds with subrecipients and to deliver all notice(s) to proceed, and any and all subsequent amendments thereto, following authorization by the State of California for purposes of the CDBG MIT-RIP grant.
4. The Assistant County Executive Officer and the Deputy Executive Officer – County Executive Office, or designee, are authorized to sign and receive requests for CDBG MIT-RIP funds and to submit all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for CDBG MIT-RIP grant funds.

PASSED AND ADOPTED at a regular meeting of the County Board of Supervisors of
Upon motion of Supervisor _____, seconded by Supervisor _____,
and duly carried, the Board hereby approves and adopts this resolution on the 28th day
of January 2025.

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENT: _____

Janice S. Parvin
Chair, Board of Supervisors
County of Ventura
Board of Supervisors

STATE OF CALIFORNIA

County of Ventura

I, Sevet Johnson, County Clerk of the County of Ventura, State of California, do hereby
attest and certify the foregoing Resolution to be a full, true and correct copy of a resolution
duly passed and adopted on the date stated thereon and that said Resolution has not
been amended, modified, repealed, or rescinded since the date of adoption and is in full
force and effect as of this 28th day of January 2025.

ATTEST: SEVET JOHNSON, PsyD,
County Executive Officer, County of Ventura, and ex officio
Clerk of the Board of Supervisors
County of Ventura, State of California

By: _____
Lori Key,
Senior Deputy Clerk of the Board