

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF VENTURA AUTHORIZING APPLICATION FOR
HOUSING RELATED PARKS GRANT**

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated December 2, 2011 (NOFA) under its Housing Related Parks (HRP) Program; and

WHEREAS, the County of Ventura desires to apply for a HRP Program grant and submit the 2011 Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, The Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package and Standard Agreement;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Ventura County that:

1. The Director of the General Services Agency is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released January 2012 for the 2011 Designated Program Year. If the application is approved, the Director of the General Services Agency is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively the "HRP Grant Documents").

2. The County of Ventura shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. The County hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guides and Application Package.

3. The Director of the General Services Agency, or his designee, are authorized to execute in the name of the County, the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

Upon motion of Supervisor Long, seconded by Supervisor Bennett, and duly carried, the Board hereby adopts this Resolution on this 24th day of April, 2012 by the following vote:

AYES: 5 NAYS: 0 ABSTAIN: 0 ABSENT: 0


John C. Zaragoza, Chair
Ventura County Board of Supervisors

ATTEST:
MICHAEL POWERS,
Clerk of the Board of Supervisors
County of Ventura, State of California
By: David G. Allen
Deputy Clerk of the Board

