



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject CDBG Public Hearing	Board Meeting Date April 26, 2016	Agenda Number 7
Dept: Health and Human Services Agency Contact: Mary R. Sawicki Phone: (209) 754-6448	Supervisory District Number Countywide	Regular Agenda
Published Notice Required? Yes Public Hearing Required? Yes		Estimated Time: 30 Minutes
Type of Document? Resolution PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

1) Conduct a Public Hearing to solicit community input on a proposed allocation of Community Development Block Grant (CDBG) Program Income Reuse Funds to be submitted to the State Department of Housing and Community Development (HCD) for food bank program services in an amount not to exceed \$200,000; and 2) Adopt a Resolution authorizing the Director of Health and Human Services, or designee, to submit to HCD the request for this supplemental project.

DISCUSSION/SUMMARY:

This public hearing is being called for the purpose of soliciting citizen’s views regarding the possible allocation of Community Development Block Grant (CDBG) Program Income Reuse Funds (PI). All allocations of PI must be approved by the State Department of Housing and Community (HCD). Citizen participation is encouraged throughout the grant process, the requirements for which are detailed in Section 7080 of the State Community Development Block Grant program regulations. Interested citizens, civic organizations, and citizen groups are encouraged to express their opinions and ideas at this hearing.

As of July 1, 2014, the federal rules regarding Program Income Reuse Funds (PI) changed significantly. PI must be used prior to requesting a draw of grant funds from any active contract. If the County did not allocate the additional PI to grant #13-CDBG-8947 utilizing an existing sub-recipient, it would, in effect, lose at least \$165,000. The County would have to use all PI on hand (and anticipated to be received during the term of the grant) instead of receiving that amount in awarded grant funds.

The current CDBG budget for the Food Bank in grant #13-CDBG-8947 is \$279,070. Staff recommends increasing the allocation to the Resource Connection of Amador and Calaveras Counties, Inc. (TRCAC) by a maximum of \$200,000. An additional \$165,000 would be awarded now. Any additional funds would be dependent upon PI received prior to grant termination (all funds expended by 9/30/16).

This allocation will have two benefits. First, the Food Bank has seen a significant increase in demand over the past six months serving many victims of the Butte Fire and can use the additional funding now. Second, the Food Bank’s ability to spend money quickly will make it more likely that the County will meet the 51% expenditure threshold to apply in the 2016 CDBG

application cycle. An amendment to the sub-recipient Agreement with TRCAC will be brought before the Board of Supervisors for review and approval.

A public information file, including the State regulations, will be available at the Calaveras Health and Human Services Agency, 509 East St. Charles Street, San Andreas, CA during normal working hours from April 19, to April 26, 2016. Written comments by County residents are invited in addition to comments at the public hearing. Please mail to: Calaveras Health and Human Services Agency, Attention: CDBG, 509 East St. Charles Street, San Andreas, CA 95249.

FINANCING:

The County will consider Amending TRCAC's sub-recipient Agreement for Food Bank services as a supplemental CDBG project in an amount not to exceed two hundred thousand dollars (\$200,000). Administration of up to 17% of the total dollar amount will also be included. This activity will be added to grant #13-CDBG-9454.

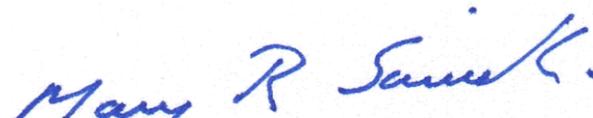
There is no impact to the County General Fund.

ALTERNATIVES:

The Board may choose to do any of the following:

- a) Uphold the Departmental recommendation to hold the public hearing and adopt the Resolution; or
- b) Continue the item to another date for further consideration. This option is not recommended unless the Board specifically requests additional information which cannot be obtained during this meeting; or
- c) Deny the request.

APPROVED BY:



Mary R. Sawicki, Director

4/15/2016



David Sirias, Assistant County Counsel

4/15/2016



Shirley Ryan, CAO

4/17/2016

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA
April 26, 2016

Resolution
No. 20160426r058

Resolution authorizing the Director of Health and Human Services, or designee, to submit to the State Department of Housing and Community Development a request for supplemental Community Development Block Grant (CDBG) project.

WHEREAS, a public hearing has been conducted for the purpose of soliciting citizen's views regarding the allocation of a Community Development Block Grant (CDBG) Program Income Reuse Funds; and

WHEREAS, the Board of Supervisors desires to move forward with the proposed allocation to provide Food Bank public services; and

WHEREAS, all allocations of CDBG Program Income Reuse Funds must be approved by the State Department of Housing and Community (HCD).

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Calaveras County, that the Director of Calaveras Health and Human Services, or their designee, is authorized to submit a request for an allocation of Program Income Reuse Funds to the California Department of Housing and Community Development on behalf of the County for the following:

Food Bank Public Service - not to exceed \$200,000

BE IT FURTHER RESOLVED that this funding will be added to grant #13-CDBG-8947.

BE IT FURTHER RESOLVED that the County has determined that federal Citizen Participation requirements were met during the selection of this supplemental activity.

BE IT FURTHER RESOLVED that the Director of Health and Human Services, or their designee, is hereby authorized and directed to act on the County's behalf in all matters pertaining to this reallocation except those matters requiring action by the Board of Supervisors.

AYES: Edson, Wright, Oliveira, Ponte, Kearney
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Cliff Edson, Chair 4/26/2016

ATTEST

D. Weverud.

Diane Weverud, Clerk of the Board of Supervisors

4/26/2016