

RESOLUTION NO. 2018 - _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA
APPROVING THE FIRST AMENDMENT TO THE AGREEMENT (18F-5044) WITH THE STATE
DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT
FOR THE COMMUNITY SERVICES BLOCK GRANT**

WHEREAS, the State of California Department of Community Services and Development (“CSD”) has made available Community Services Block Grant (“CSBG”) funds; and

WHEREAS, the Board of Supervisors of the County of Shasta approved CSBG Agreement Number 18F-5044 (“Agreement”) in the amount of \$295,407 for the period January 1, 2018 through December 31, 2018 on December 12, 2017; and

WHEREAS, CSD, through Amendment 1, has offered an additional \$42,538 in CSBG funds, an extension of the term by five months through May 31, 2018, and modified minor requirements to the Agreement; and

WHEREAS, the Board of Supervisors of the County of Shasta has determined that there is a need to continue anti-poverty programs and is willing to accept the terms of Amendment 1.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Shasta hereby:

- (1) Accepts the terms and conditions of Amendment 1 to the Agreement; and
- (2) Approves and authorizes the Chairman to sign Amendment 1 with CSD in an amount not to exceed \$337,945 for the time period January 1, 2018 through May 31, 2019; and
- (3) Approves and authorizes the Chairman to sign any additional amendments to the Agreement, including retroactive, including changes to the maximum compensation of no more than \$33,794, during the period January 1, 2018 through May 31, 2019, so long as they otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*; and
- (4) Certifies that all uses of funds will be in compliance with CSD regulations, guidelines, and agreement provisions; and
- (5) Approves and authorizes the Director of the Department of Housing and Community Action Programs, or his or her designee, to sign the Certification Regarding Lobbying, CSBG budget, and all other CSBG documents and reports required by CSD, including retroactive, to secure the grant and for the implementation and administration of the program; and
- (6) Authorizes, authorizes, and directs the Director of the Department of Housing and Community Action Programs to act on behalf of the County of Shasta and the Shasta County Community Action Agency in all matters pertaining to this Agreement.

DULY PASSED AND ADOPTED this 21st day of August 2018, by the Board of Supervisors of the County of Shasta by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

LES BAUGH, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By: _____
Deputy