

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

RESOLUTION AUTHORIZING CLOSEOUT OF)	RESOLUTION
THE CDBG EMERGENCY SHELTER PLANNING)	
PROJECT GRANT AND SUBMITTAL OF CLOSEOUT)	NO. <u>2025-061</u>
CERTIFICATION AND REQUEST TO DISENCUMBER)	
UNUSED FUNDS TO THE DEPARTMENT OF HOUSING)	
AND COMMUNITY DEVELOPMENT FOR FUNDS)	
PROVIDED UNDER THE COMMUNITY)	
DEVELOPMENT GRANT PROGRAM (CDBG))	
STANDARD AGREEMENT NO. 21-CDBG-PL-30003)	

WHEREAS, the California Department of Housing and Community Development (the “Department” or “HCD”) issued a Notice of Funding Availability (“NOFA”) for the Community Development Block Grant Program (“CDBG”), made available from the U.S. Department of Housing and Urban Development (“HUD”), pursuant to the CDBG Emergency Shelter Planning Project, and

WHEREAS, the Community Development and Services Agency, on behalf of the County of Yuba, applied for and received an allocation of funding in the amount of \$250,000 from the State of California Department of Housing and Community Development (HCD), Standard Agreement No. 21-CDBG-PL-30003 be utilized to; and

WHEREAS, it is the recommendation of the Community Development and Services Agency that the Yuba County Board of Supervisors adopt a resolution authorizing the closeout of the CDBG Program, and the execution and submittal of a grant closeout certification, and request to disencumber unused funds, as required by the California State Department of Housing and Community Development; and

WHEREAS, funding in the amount of \$250,000 has been expended for the completion of a study of the County’s homeless system, which assessed the need for the construction of a new emergency homeless shelter in Yuba County and provided plans for a proposed project; and

Activity	\$ 232,500.00
Grant Management	\$ 17,500.00
Total Expended	\$ 250,000.00

WHEREAS, all activities undertaken with CDBG funds provided under the above grant agreement have been carried out in accordance with the grant agreement, and proper provision has been made for the payment of all costs and claims, and that amounts set forth are true and correct; and

WHEREAS, the Community Development and Services Agency recommends and requests the Board of Supervisors to authorize and direct the Director of Community Development and Services Agency, or its designee, to execute and deliver all documents pertaining to grant closeout, and act on the County’s behalf in all matters pertaining to grant closeout, and direct staff to complete and submit the Final Financial and Accomplishment Report in the grant management system (eCivis); and

NOW, THEREFORE, BE IT RESOLVED, the Yuba County Board of Supervisors hereby declares:

Section 1. That the above recitals are all true and correct.

Section 2. That the Yuba County Board of Supervisors hereby adopts a resolution authorizing the Community Development and Services Agency staff to closeout Standard Agreement No. 21-CDBG-PL-30003 and submit a closeout certification, and request to disencumber unused funds, as required by the California State Department of Housing and Community Development; and

Section 3. That the Yuba County Board of Supervisors have reviewed the revenue and expenditures, and National Objective, and accepts the Yuba County CDBG Program; and

Section 4. That the Yuba County Board of Supervisors have reviewed the Financial Revenue and Expenditures and accepts that all activities undertaken with CDBG funds provided under the above grant agreement have been carried out, and that proper provisions have been made for the payment of all costs and claims; and

Section 5. The County Board of Supervisors hereby authorizes and directs the Director of Community Development and Services Agency, or its designee, to execute and deliver all closeout documents, and act on the County's behalf in all matters pertaining to the closeout of the above stated grant, and directs staff to complete and submit the Final Financial and Accomplishment Report in the grant management system (eCivis); and

Section 6. This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Yuba, State of California on the 26th day of August, 2025 by the following vote:

AYES: Supervisors Vasquez, House, Fuhrer, Bradford, Messick

NOES: None

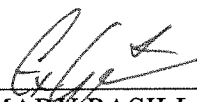
ABSENT: None

ABSTAIN: None

ATTEST:



Gary Bradford, Chairman



MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS
Esmeralda Garcia, Board Clerk

APPROVED AS TO FORM:



JANET BENDER
YUBA COUNTY COUNCEL