

**AUTHORIZE CHANGES TO THE  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM  
TO COMPLY WITH CURRENT DIRECTIVES FROM  
THE CALIFORNIA DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT**

**WHEREAS**, the State of California Department of Housing and Community Development (HCD) has created new rules and regulations for the Community Development Block Grant Program, specifically in the establishment, treatment and handling of Revolving Loan Funds (RLFs) and Program Income, and

**WHEREAS**, the County of Plumas must make changes to its existing RLF structure, PI Reuse Agreement and treatment of PI to comply with the State's new rules and regulations,

**NOW, THEREFORE, BE IT RESOLVED THAT:**

The Board of Supervisors authorizes the following actions:

- (a) The Board requests the establishment of a Housing RLF; and
- (b) The Board authorizes the Plumas County Community Development Commission and the Plumas County Auditor/Controller to certify the amounts on hand in cash and outstanding loans used to establish the requested Housing RLF; and
- (c) The Board authorizes the Plumas County Community Development Commission and the Plumas County Auditor-Controller to certify the amounts on hand not eligible for inclusion in the Housing RLF (i.e. Prior Years' Program Income) and outstanding loans not eligible for inclusion in the Housing RLF; and
- (d) The Board approves the necessary Guidelines for Housing Rehabilitation and Homebuyer Assistance components of the Housing RLF; and
- (e) The Board adopts the County's Program Income (PI) Reuse Agreement; and

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- (f) The Board authorizes the Plumas County Community Development Commission and the Plumas County Auditor-Controller to certify that expected Program Income to be received in the fiscal year ending June 30, 2015 from activities not part of the Housing RLF will not exceed \$35,000 and may be re-categorized as non-CDBG funds at the end of the fiscal year and is aware of the conditions under which those funds would lose that status and revert to Program Income to be spent before the drawdown of additional CDBG grant funds.

**ADOPTED AND APPROVED THIS** 14th day of October 2014, by the following vote:

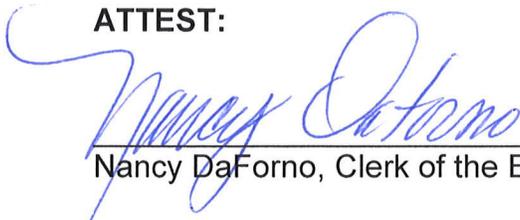
**AYES:** SUPERVISORS THRALL, SIMPSON, GOSS, SWOFFORD, KENNEDY

**NOES:** NONE

**ABSTAIN:** NONE

**ABSENT:** NONE

  
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Jon Kennedy, Chairperson

**ATTEST:**  
  
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Nancy DaForno, Clerk of the Board