

Resolution No. 16- 8199

**AUTHORIZATION TO MAKE CHANGES TO THE
COUNTY OF PLUMAS CDBG HOUSING REVOLVING LOAN FUND (RLF)
AND UTILIZE PROGRAM INCOME TO SUPPLEMENT
TOBIN WATER GRANT NO. 10-DRI-6788**

WHEREAS, the State of California Department of Housing and Community Development (HCD) approved a Plumas County CDBG Housing Revolving Loan Fund (RLF) on January 16, 2015, and

WHEREAS, efforts to market RLF Housing Rehabilitation Loans have been unsuccessful due to lack of client interest and limited staff capacity to implement, and

WHEREAS, a critical need has arisen for funding to complete construction under CDBG DRI Grant No. 10-DRI-6788,

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Supervisors approves the following:

- Closure of the Plumas County Housing RLF and transfer of the funds to Program Income
- Certification by the Plumas County Community Development Commission and the Plumas County Auditor/Controller of the Program Income amounts to be transferred
- Submission of a PI Waiver document to utilize the Program Income amounts to support CDBG Grant No. 10-DRI-6788 "Tobin Water System/Planning".

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 1st day of November, 2016 by the following vote:

AYES: SUPERVISORS ENGEL, GOSS, SIMPSON, SWOFFORD, THRALL

NOES: NONE

ABSENT: NONE



Sharon Thrall, Chair

ATTEST:



Clerk of the Board