

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

RESOLUTION AUTHORIZING CLOSEOUT OF THE CDBG-MIT-RIP ROADSIDE FUEL REDUCTION PROJECT GRANT AND SUBMITTAL OF CLOSEOUT 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. 17-MITRIP-17011-00018	))))))))))	RESOLUTION NO. <u>2026-50</u>
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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”)- Mitigation Resilient Infrastructure Program (“MIT-RIP”), made available from the U.S. Department of Housing and Urban Development (“HUD”), pursuant to the CDBG Program-Roadside Fuel Reduction 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 \$500,000 from the State of California Department of Housing and Community Development, Standard Agreement No. 17-MITRIP-17011-00018; 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 has been expended for the completion of the Roadside Fuel Reduction Project, which consisted of mechanically clearing vegetation along designated roadside segments in the County’s foothills to reduce wildfire risk and improve defensible space. Following clearing, targeted herbicide treatments were applied to limit regrowth and maintain long-term fuel reduction effectiveness; and

WHEREAS, Agenda Item 299/2026 authorizes the Director of Public Works to file and record a Notice of Completion for the Roadside Fuel Reduction Project; and

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 Activity Report in the grant management system (eCivis).

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

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

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. 17-MITRIP-17011-00018 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 Activity Reports 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 14th day of July, 2026 by the following vote:

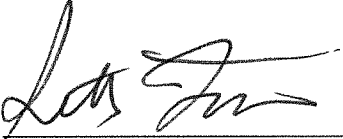
AYES: Supervisors House, Fuhrer, Messick

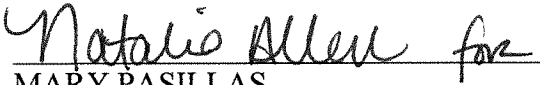
NOES: None

ABSENT: Supervisors Vasquez, Bradford

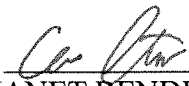
ABSTAIN: None

ATTEST:


Seth Fuhrer, Chairman


MARY PASILLAS
CLERK OF THE BOARD OF SUPERVISORS

APPROVED AS TO FORM:


JANET BENDER
YUBA COUNTY COUNSEL