

COUNTY OF SAN BERNARDINO
AND
CITY OF REDLANDS

COUNTY RESOLUTION NO. _____
CITY RESOLUTION NO. 6848

A JOINT RESOLUTION AUTHORIZING A REQUEST TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR SEPARATION AND TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE CITY OF REDLANDS LETTER OF CREDIT

On Tuesday _____, 2009, on motion of Supervisor _____, duly seconded by Supervisor _____, and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the County of San Bernardino under a Cooperative Agreement, was authorized to accept Community Development Block Grant (CDBG) funding on the behalf of the City of Redlands; and,

WHEREAS the City of Redlands is a Metropolitan (entitlement) City eligible to administer its own CDBG funds directly through the Department of Housing and Urban Development (HUD); and,

WHEREAS, on July 1, 2009, the City of Redlands will begin receiving its CDBG allocation directly from HUD; and,

WHEREAS, the County of San Bernardino has \$645,871.47 of City unspent CDBG funds from past years for the purpose of completion of eligible projects within the City of Redlands; and,

WHEREAS, the City will be unable to expend the \$645,871.47 held by the County of San Bernardino by June 30, 2009; and,

WHEREAS, it is necessary to transfer the funds from the County of San Bernardino to the City of Redlands in order to implement the separation and transfer of funds and obligations; and,

WHEREAS, the City Council of Redlands has adopted its Resolution No. 6848 on June 22, 2009.

NOW, THEREFORE BE IT RESOLVED, that the County Board of Supervisors and City Council of the City of Redlands approves the Agreement for the separation and transfer of \$645,871.47 in unspent CDBG funds. This Joint Request shall accompany a duly executed agreement in a submission by the County of its separation and transfer request to HUD.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSENT: SUPERVISORS:

STATE OF CALIFORNIA }
 } ss
COUNTY OF SAN BERNARDINO }

I, DENA M. SMITH, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of _____, 2009.

DENA M. SMITH
Clerk of the Board of Supervisors

By: _____

APPROVED AS TO FORM

RUTH E. STRINGER
County Counsel

By: _____
MICHELLE D. BLAKEMORE
Principal Assistant County Counsel for CDH

Date: _____

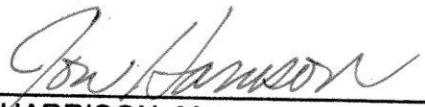
PASSED AND ADOPTED this 22nd day of June, 2009, by the following vote:

AYES:	COUNCILMEN:	Gilbreath, Gallagher, Aguilar, Bean; Mayor Harrison
NOES:	COUNCILMEN:	None
ABSENT:	COUNCILMEN:	None

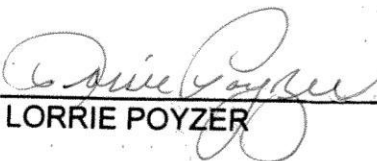
CITY OF REDLANDS

APPROVED AS TO FORM:
CITY ATTORNEY

By: 
DANIEL J. MCHUGH


JON HARRISON, Mayor

ATTEST:
CITY CLERK

By: 
LORRIE POYZER