



APPENDIX D-1

Resolution of the Governing Body

Applicants are required to use this Resolution in content and form.

RESOLUTION NO. Resolution No.

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO, AND CERTAIN RELATED LOAN OR GRANT DOCUMENTS AND ANY AMENDMENTS THERETO, RELATED TO ANY AWARD MADE PURSUANT TO SUCH APPLICATION.

BE IT RESOLVED by the County of San Diego Board of Supervisors, the "Governing Body," of the County of San Diego, the "Applicant," as follows:

SECTION 1:

The Governing Body has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$24,350,410.00, as it relates to any CDBG-DR 2023/2024 CDBG-DR Infrastructure (DR-INF) & Mitigation Resilient Infrastructure & Planning Program (MIT-RIPP) award issued from the California Department of Housing and Community Development (the "Department").

SECTION 2:

The Applicant acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 3:

The Governing Body hereby authorizes and directs the Deputy Chief Administrative Officer, Land Use and Environment Group, to execute all necessary documents to apply for and accept grant funds on behalf of the County (the "Application Authorized Signer"), or Designee. The Governing Body further delegates authority to the Director, Department of Public Works, and Director, Department of Parks and Recreation, and any other County Department Director when necessary to apply for or secure funding, or their designees (the "Application Designated Singer") to execute and deliver all applications and act on the Applicant's behalf in matters pertaining to all such applications.

SECTION 4:

Department of Housing and Community Development
Revised 10/6/2025-County Resolution



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If an application is approved, the Governing Body hereby authorizes and directs the Deputy Chief Administrative Officer, Land Use and Environment Group (the "Standard Agreement Authorized Signer"), or Designee, and the Directors, Department of Public Works and Department of Parks and Recreation, and any other County Department Director when necessary to apply for or secure funding, or their designees (the "Standard Agreement Designated Signer") to enter into, execute and deliver any and all agreements deemed necessary or appropriate by the Department, including but not limited to the Department's Standard Agreement and any amendments thereto, and any and all other documents necessary or appropriate to evidence or secure the funding to be received by Applicant, and any and all subsequent amendments thereto (collectively, the "Award Documents").

SECTION 5:

If an application is approved, the Governing Body hereby authorizes and directs the Deputy Chief Administrative Officer, Land Use and Environment Group (the "Funds Request Singer"), or Designee and Directors, Department of Public Works and Department of Parks and Recreation, and any other County Department Director when necessary to apply for or secure funding, or their designees (the "Funds Request Designated Signer") to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

** Important Note: If Governing Body adds additional limitations or conditions on the authority of any signer above, this will result in this Authorizing Resolution being rejected and will require your entity to issue a corrected Authorizing Resolution prior to the Department issuing a Standard Agreement. The only exception is for county counsel to approve as to form, or legality or both, and IF such approval is already part of the standard county signature block as evidenced by the signed Resolution itself.*



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PASSED AND ADOPTED at a regular meeting of the Governing Body of the County of
San Diego held on January 28, 2026 by the following vote:

Instruction: Fill in all four vote-count fields below. If none, indicate "0" for that field.

AYES:

NOES:

ABSENT:

ABSTAIN:

X

Authorized Signature
DCAO, LUEG
Signer's Title Date



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STATE OF CALIFORNIA

County of San Diego

I, Andrew Potter, County Clerk of the County of San Diego, State of California, do hereby attest and certify the foregoing Resolution to be a full, true and correct copy of a resolution duly passed and adopted on the date stated thereon and that said Resolution has not been amended, modified, repealed, or rescinded since the date of adoption and is in full force and effect as of this date, January 28, 2026

Andrew Potter, County Clerk of the County
of San Diego *By*

X

Note: *The attesting officer cannot be the person identified in the Resolution as the authorized signer.*