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**SUPPLEMENTAL AGENDA**

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**5.00****PUBLIC HEARINGS AND TIMED ITEMS****REVISED ITEM**

1:00 P.M. 5.04 \* Public Hearing - Community Development Block Grant (CDBG) Program:

- A. Consideration of a Transfer of Program Income - approval is requested for a resolution amending CDBG Grant No. 02-EDBG-87 (Butte County Business Incubator Program) and authorizing the allocation of CDBG Program Income to the previously approved grant program. Proposed is a transfer of \$50,000 to the open grant to allow the County to continue with previously approved grant activities, and to facilitate compliance with State CBDG regulations pertaining to the allowable amount of Program Income - action requested - ADOPT RESOLUTION APPROVING AMENDMENT OF OPEN GRANT (BUTTE COUNTY INCUBATOR PROGRAM) AND AUTHORIZING THE CHAIR TO SIGN; AND APPROVE A BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING PROGRAM INCOME AS DETAILED IN THE AGENDA REPORT.

**ADDED  
ITEM**

- B. Consideration of the Application for Funds - the County is eligible for a combined total of \$800,000 for projects associated with the Economic Development Allocation and General Allocation. Grants of up to \$35,000 per year are available from the General Planning and Technical Assistance Allocation, and \$35,000 per year from the Economic Development Planning and Technical Assistance Allocation. The County is eligible to apply for up to 3 years of funding for General Allocation projects in a single application, for a total of \$1,500,000 (\$500,000 per fiscal year for fiscal years 2005-2006, 2006-2007, and 2007-2008) - action requested - SOLICIT INPUT FROM THE PUBLIC AND REQUEST INFORMATION FOR THE 2005-2006 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING CYCLE; AND PROVIDE STAFF DIRECTION ON SPECIFIC GENERAL ALLOCATION PROJECTS TO PURSUE.