



CDBG NOFA: Debarment

Presented by:

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HCD Program Representative II



What is Debarment

- **Debarment** is an action taken by an agency to exclude a party from new procured and non-procured federal awards to prevent waste, fraud and abuse in Federal procurement and non-procurement actions.
- **SAM.GOV** is the online system that provides verification of non-debarment and exclusions.



CDBG Requirements

- Applicants and Applicant Partners **must not** be debarred, suspended, proposed for debarment, declared ineligible, voluntarily excluded from participation, and/or unregistered in SAM.gov from federally assisted programs.



CDBG Requirements

(continued)

- **Pursuant to 24 CFR Part 5:**
 - All CDBG Applicants are **required** to verify they and their principals, or any/all persons, contractors, consultants, businesses, subrecipients, etc., that are conducting business with the Applicant are not presently debarred, proposed for debarment, suspended, declared ineligible, or voluntarily excluded from participation in the covered transaction or in any proposal submitted in connection with the covered transaction.



Debarment Documentation

For CDBG Applications, applicants must include active debarment checks.

- **Important Notes:**

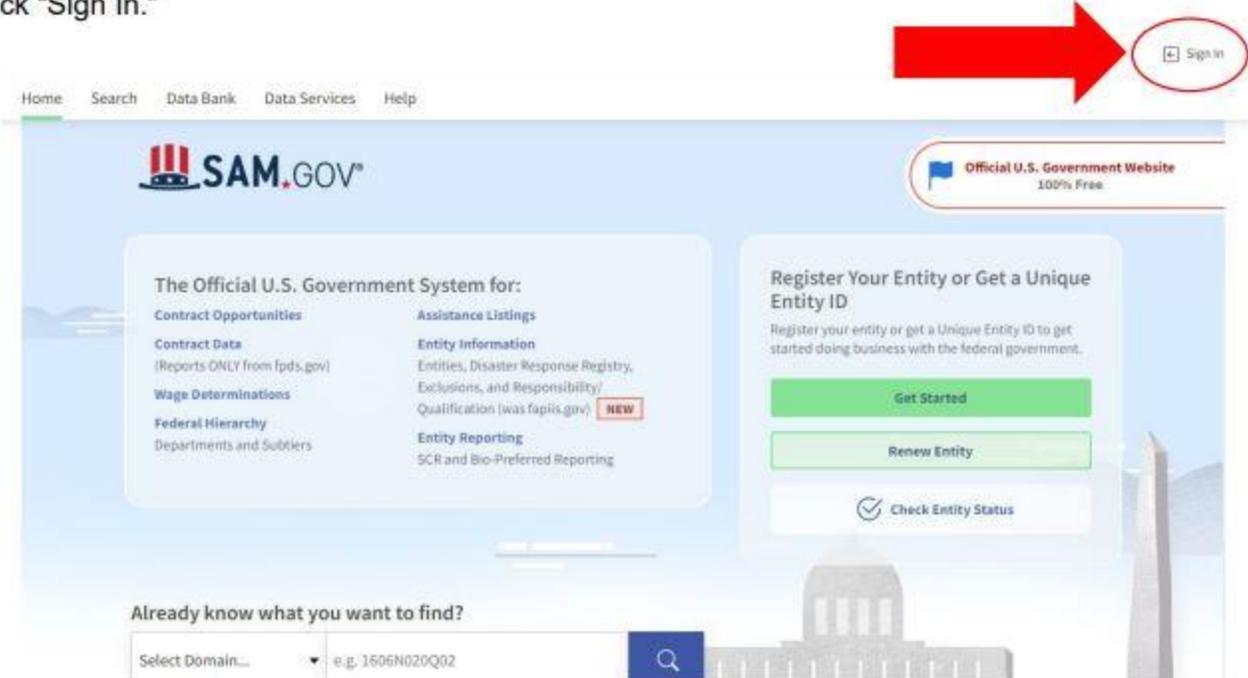
- Documentation should include a full print out from SAM.GOV
- Submission of an incomplete or incorrect debarment check will no longer disqualify an Applicant.
- The department will work with the applicant to ensure correct submittal of debarment checks.

- **Verification must be done prior to funds being awarded.**

*Refer to Chapter 5 of the Grants Management Manual (GMM) for additional guidance.



Navigating SAM.GOV

Step	Action
1	Navigate to https://sam.gov
2	Click "Sign In." 



Navigating SAM.GOV

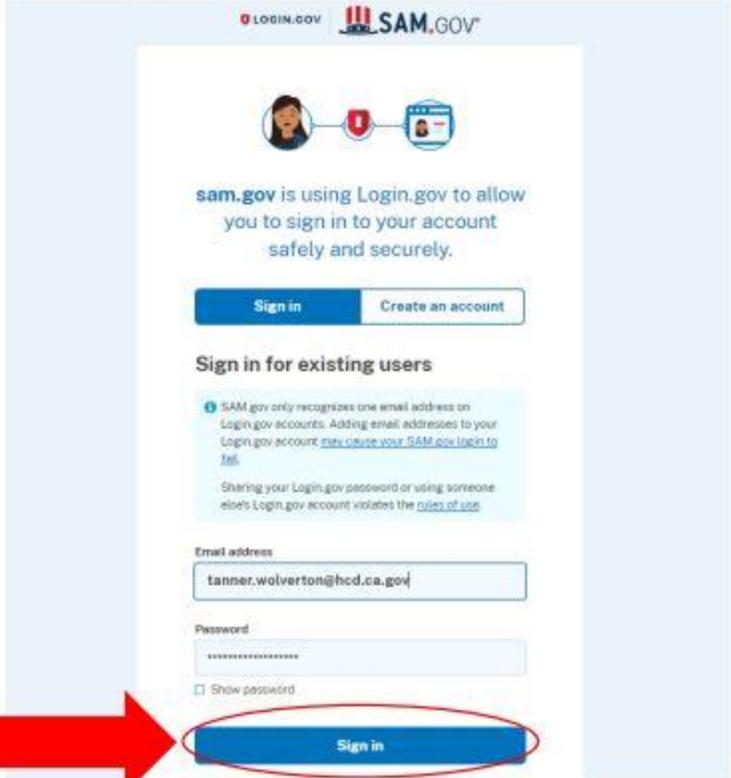
(continued)

Step	Action
3	<p>Click "Accept."</p>  <p>The screenshot shows the SAM.GOV website with a terms of service pop-up. The pop-up text reads: "You must accept the U.S. Government System terms to sign into this website." It includes a warning about using another person's email address and password. A red arrow points to the "Accept" button at the bottom of the pop-up.</p>



Navigating SAM.GOV

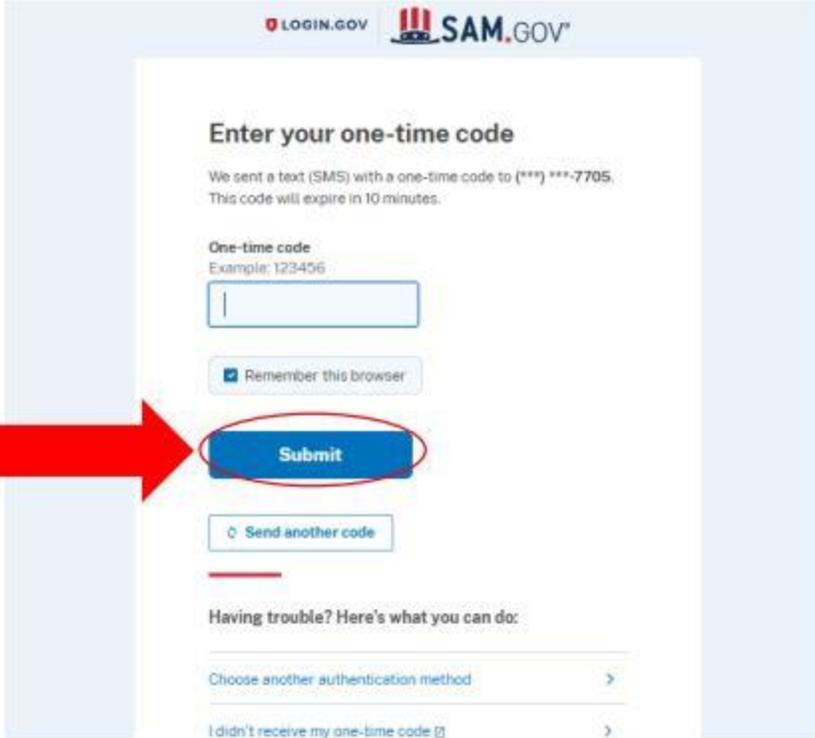
(continued)

Step	Action
4	<p>If you haven't already, create a login.gov account. Otherwise, sign in.</p>  <p>4</p>



Navigating SAM.GOV

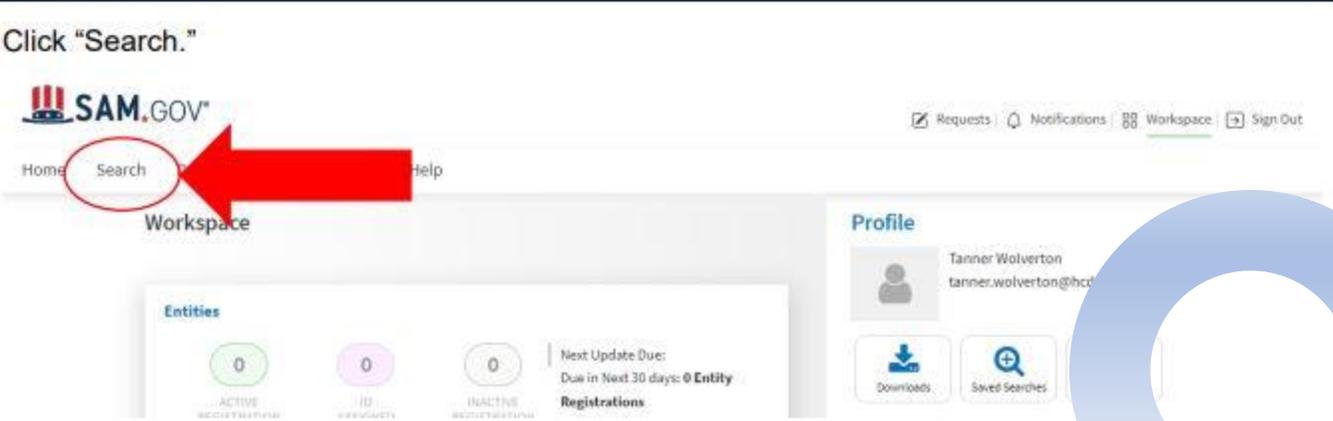
(continued)

Step	Action
5	<p data-bbox="835 434 1437 465">Input the code sent to you and click "Submit."</p> <div data-bbox="1090 515 1905 1253"><p data-bbox="1352 529 1658 558">LOGIN.GOV SAM.GOV</p><p data-bbox="1294 634 1607 662">Enter your one-time code</p><p data-bbox="1294 682 1702 722">We sent a text (SMS) with a one-time code to (***) ***-7705. This code will expire in 10 minutes.</p><p data-bbox="1294 753 1403 793">One-time code Example: 123456</p><input data-bbox="1294 796 1505 843" type="text"/><p data-bbox="1302 876 1505 901"><input checked="" type="checkbox"/> Remember this browser</p><p data-bbox="1294 953 1505 993">Submit</p><p data-bbox="1302 1033 1480 1058">Send another code</p><p data-bbox="1294 1119 1607 1143">Having trouble? Here's what you can do:</p><p data-bbox="1294 1182 1709 1206">Choose another authentication method ></p><p data-bbox="1294 1233 1709 1258">I didn't receive my one-time code ></p></div>



Navigating SAM.GOV

(continued)

Step	Action
6	<p>Click "Search."</p> 
7	<p>Input the jurisdiction's name in the top search bar and click the magnifying glass.</p> 



Navigating SAM.GOV (continued)

Step	Action																								
8	<p>Click the jurisdiction's name.</p> <p>The screenshot shows a search interface with three search filters: 'Any Words', 'All Words' (selected), and 'Exact Phrase'. A search box contains 'County of Orange'. Below the search box is a dropdown menu for 'Federal Organizations'. The search results list three entities: 'Orange County School Board', 'COUNTY OF ORANGE', and 'FLEMING ISLAND HIGH SCHOOL'. The 'COUNTY OF ORANGE' entry is circled in red, and a red arrow points to it from the right.</p> <table border="1"><thead><tr><th>Entity</th><th>Unique Entity ID</th><th>CAGE Code</th><th>Physical Address</th><th>Expiration Date</th><th>Purpose of Registration</th></tr></thead><tbody><tr><td>Orange County School Board</td><td>MFMSKMNPGNW3</td><td>4N7G1</td><td>1101 BEAR CROSSING DR, ORLANDO, FL 32824 USA</td><td>Jun 8, 2024</td><td>Federal Assistance Awards</td></tr><tr><td>COUNTY OF ORANGE</td><td>LG9HG3GMBAB7</td><td>5CD22</td><td>112 W MAIN ST, ORANGE, VA 22960 USA</td><td>Jun 12, 2024</td><td>Federal Assistance Awards</td></tr><tr><td>FLEMING ISLAND HIGH SCHOOL</td><td>X57MUGWALJQS</td><td>4N6Q6</td><td>2233 VILLAGE SQUARE PKWY, FLEMING ISLAND, FL 32003</td><td>Jun 11, 2024</td><td>Federal Assistance Awards</td></tr></tbody></table>	Entity	Unique Entity ID	CAGE Code	Physical Address	Expiration Date	Purpose of Registration	Orange County School Board	MFMSKMNPGNW3	4N7G1	1101 BEAR CROSSING DR, ORLANDO, FL 32824 USA	Jun 8, 2024	Federal Assistance Awards	COUNTY OF ORANGE	LG9HG3GMBAB7	5CD22	112 W MAIN ST, ORANGE, VA 22960 USA	Jun 12, 2024	Federal Assistance Awards	FLEMING ISLAND HIGH SCHOOL	X57MUGWALJQS	4N6Q6	2233 VILLAGE SQUARE PKWY, FLEMING ISLAND, FL 32003	Jun 11, 2024	Federal Assistance Awards
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9	<p>Click "Download" in the top right corner.</p> <p>The screenshot shows the entity page for 'COUNTY OF ORANGE'. On the left is a navigation menu with 'Entity Registration' selected. The main content area shows the entity's Unique Entity ID (LG9HG3GMBAB7) and CAGE/NCAGE code. On the right, there is a 'Registration Status' section with 'Active Registration' selected and an 'Expiration Date' of 'Jun 12, 2024'. A red arrow points to a 'Download' button in the top right corner of the page.</p> <table border="1"><thead><tr><th>Entity Registration</th><th>Core Data</th><th>Business Information</th><th>Entity Types</th></tr></thead><tbody><tr><td>Entity Registration</td><td>Core Data</td><td>Business Information</td><td>Entity Types</td></tr></tbody></table> <table border="1"><thead><tr><th>Unique Entity ID</th><th>Registration Status</th><th>Expiration Date</th></tr></thead><tbody><tr><td>LG9HG3GMBAB7</td><td>Active Registration</td><td>Jun 12, 2024</td></tr></tbody></table>	Entity Registration	Core Data	Business Information	Entity Types	Entity Registration	Core Data	Business Information	Entity Types	Unique Entity ID	Registration Status	Expiration Date	LG9HG3GMBAB7	Active Registration	Jun 12, 2024										
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Navigating SAM.GOV

(continued)

Step	Action
10	<p>Click ".pdf" as the file type, then click "Download."</p> <p>The screenshot displays the SAM.GOV website interface. A 'Download Options' dialog box is open, showing 'Select File Type' with '.pdf' selected. Below it, the 'Name File' field contains 'EntityInformation-20230619-115219'. A 'DOWNLOAD' button is highlighted with a red circle. A red arrow points from the '.pdf' option to the 'DOWNLOAD' button. The background shows the 'Entity Information' page with a sidebar menu containing options like 'Entity Registration', 'Core Data', 'Business Information', etc.</p>



Navigating SAM.GOV

(continued)

Step	Action																								
11	<p>The file you download should be similar to the one below and will be two to three pages.</p> <div data-bbox="1003 429 1696 1209" style="border: 1px solid black; padding: 5px;"> <p style="font-size: small; margin: 0;">Last updated by Sam Eakin on Jun 17, 2023 at 10:17:43M</p> <p style="text-align: right; font-size: x-small; margin: 0;">COUNTY OF ORANGE</p> <p style="margin: 5px 0;">SAM.GOV COUNTY OF ORANGE</p> <table border="1" style="width: 100%; border-collapse: collapse; font-size: x-small;"> <tr> <td>Unique Entity ID LO9H03088A87</td> <td>CAGE / HCAGE SC002</td> <td>Purpose of Registration Federal Assistance Awards Only</td> </tr> <tr> <td>Registration Status Active Registration</td> <td>Expiration Date Jun 12, 2024</td> <td></td> </tr> <tr> <td>Physical Address 112 W Main ST Orange, Virginia 22968-1963 United States</td> <td>Mailing Address P.O. Box 111 112 West Main Street Orange, Virginia 22968-1963 United States</td> <td></td> </tr> </table> <p>Business Information</p> <table border="1" style="width: 100%; border-collapse: collapse; font-size: x-small;"> <tr> <td>Doing Business as (blank)</td> <td>Division Name County Of Orange</td> <td>Division Number (blank)</td> </tr> <tr> <td>Congressional District Virginia 07</td> <td>State / Country of Incorporation (blank) / (blank)</td> <td>URL http://www.orangecountyva.gov</td> </tr> </table> <p>Registration Dates</p> <table border="1" style="width: 100%; border-collapse: collapse; font-size: x-small;"> <tr> <td>Activation Date Jun 18, 2023</td> <td>Submission Date Jun 13, 2023</td> <td>Initial Registration Date Mar 8, 2009</td> </tr> </table> <p>Entity Dates</p> <table border="1" style="width: 100%; border-collapse: collapse; font-size: x-small;"> <tr> <td>Entity Start Date Jan 1, 1754</td> <td>Fiscal Year End Close Date Jun 30</td> </tr> </table> <p>Immediate Owner</p> <table border="1" style="width: 100%; border-collapse: collapse; font-size: x-small;"> <tr> <td>CAGE (blank)</td> <td>Legal Business Name (blank)</td> </tr> </table> <p>Highest Level Owner</p> <table border="1" style="width: 100%; border-collapse: collapse; font-size: x-small;"> <tr> <td>CAGE (blank)</td> <td>Legal Business Name (blank)</td> </tr> </table> <p>Executive Compensation</p> <p style="font-size: x-small;">Registrants in the System for Award Management (SAM) respond to the Executive Compensation questions in accordance with Section 8322 of P.L. 110-252, amending the Federal Funding Accountability and Transparency Act (P.L. 109-282). This information is not displayed in SAM. It is sent to USApending.gov for display in association with an eligible award. Maintaining an active registration in SAM demonstrates the registrant responded to the questions.</p> <p>Proceedings Questions</p> <p style="font-size: x-small;">Registrants in the System for Award Management (SAM.gov) respond to proceedings questions in accordance with FAR 53.209-7, FAR 53.209-9, or 2, C.F.R. 200 Appendix XX. Their responses are displayed in the responsibility/qualification section of SAM.gov. Maintaining an active registration in SAM.gov demonstrates the registrant responded to the proceedings questions.</p> <p>Exclusion Summary</p> <p>Active Exclusion Records? No</p> </div>	Unique Entity ID LO9H03088A87	CAGE / HCAGE SC002	Purpose of Registration Federal Assistance Awards Only	Registration Status Active Registration	Expiration Date Jun 12, 2024		Physical Address 112 W Main ST Orange, Virginia 22968-1963 United States	Mailing Address P.O. Box 111 112 West Main Street Orange, Virginia 22968-1963 United States		Doing Business as (blank)	Division Name County Of Orange	Division Number (blank)	Congressional District Virginia 07	State / Country of Incorporation (blank) / (blank)	URL http://www.orangecountyva.gov	Activation Date Jun 18, 2023	Submission Date Jun 13, 2023	Initial Registration Date Mar 8, 2009	Entity Start Date Jan 1, 1754	Fiscal Year End Close Date Jun 30	CAGE (blank)	Legal Business Name (blank)	CAGE (blank)	Legal Business Name (blank)
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- Go to the website: [SAM.gov](https://sam.gov) | [Home](#)



Resources

- [Chapter 5](#) of the CDBG Grants Management Manual.
- [Understanding SAM.gov Requirements Tool 5-12 \(ca.gov\)](#)
- Please reach out to your HCD Representative for questions.
 - To find out who your HCD Representative is, please contact the CDBG program inbox at CDBG@hcd.ca.gov.

The screenshot shows the website for the California Department of Housing and Community Development. The header includes the department's name and navigation links for various programs. The main content area is titled "Community Development Block Grant Program (CDBG)" and provides information about the program's goals and objectives. A "Contact Us" box is visible on the right side, and a navigation bar at the bottom includes links for Eligibility, Office Hours, Forms, Resources, Archive, Contact Us, and Grants Management Manual.

Thank you for joining us!



CDBG-Division of Federal Financial Assistance
California Department of Housing & Community Development



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