

RESOLUTION NO. 4120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD AUTHORIZING AND DIRECTING THE CITY MANAGER TO SUBMIT AN APPLICATION FOR 2007-08 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT ALLOCATION FOR OVER-THE-COUNTER (OTC) COMPONENT FOR A GRANT FOR THE SOLEDAD VILLAGE CENTER OFF-SITE INFRASTRUCTURE IMPROVEMENTS FOR A MAXIMUM AMOUNT NOT TO EXCEED \$1,730,000 AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO TAKE ALL ACTIONS NECESSARY FOR THE COMPLETION AND SUBMISSION OF SAID GRANT APPLICATION AND ANY AND ALL AMENDMENTS, AGREEMENTS AND DOCUMENT THERE TO

WHEREAS, the State Department of Housing and Community Development has issued a Notice of Funding; and

WHEREAS, the City desires to submit an application for the Over-the-Counter (OTC) grant funds from the Community Development Block Grant (CDBG) Economic Development Allocation in an amount not to exceed \$1,730,000 to fund offsite infrastructure for the Soledad Village Center; and

WHEREAS, the City will contract with Bill Shaw, developer of the Soledad Village Center, for any infrastructure costs over and above the amount of the OTC grant; and

WHEREAS, the City Council held a public hearing on November 7, 2007 to hear this matter; and

WHEREAS, Staff is recommending that the City Council approve a resolution to submit a formal application to the State Housing and Community Development Department for Over-the-Counter grant funds from the Community Development Block Grant (CDBG) Economic Development Allocation to fund off-site infrastructure improvements for the Soledad Village Center.

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Soledad that the City Council approves the submission of an application to the State Housing and Community Development Department for Over-the-Counter (OTC) grant funds from the Community Development Block Grant (CDBG) Economic Development Allocation to fund off-site infrastructure improvements related to the Soledad Village Center, in an amount not to exceed \$1,730,000. The City Manager, or her designee thereof, is hereby authorized and directed to take all actions necessary for the completion and submission of said grant application, and any and all amendments, agreements and documents thereto.

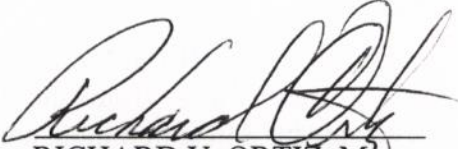
PASSED AND ADOPTED at the City Council of the City of Soledad at a regular meeting duly held on the 7th day of November, 2007 by the following vote:

AYES, and in favor thereof, Councilmembers: Martha Camacho, Juan Saavedra, Patricia Stephens, Mayor Pro Tem Christopher Bourke, Mayor Richard Ortiz

NOES, Councilmembers: None

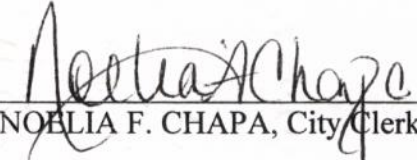
ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: None



RICHARD V. ORTIZ, Mayor

ATTEST:



NOELIA F. CHAPA, City Clerk