

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
ACCEPTING THE CLOSEOUT REPORT FOR CDBG GRANT NO. 04-PTAA-0336
"MIXED-USE DEVELOPMENT PLAN FOR THE DOWNTOWN"
AND AUTHORIZING THE FILING OF SAID REPORTS WITH THE STATE
HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT,
COMMUNITY DEVELOPMENT BLOCK GRANT DIVISION**

WHEREAS, the City received \$70,000 in September of 2004 for a Planning and Technical Assistance Grant from the California Department of Housing and Community Development, Community Development Block Grant (CDBG) Program to cover the costs associated with the preparation of a comprehensive analysis study for a mixed-use development plan for downtown business enhancement; and

WHEREAS, the above-mentioned study has been completed; and

WHEREAS, in order to complete the closeout requirements of the Department of Housing and Community Development CDBG Program, the Closeout Report must be presented for public review and for City Council acceptance; and

WHEREAS, acceptance of the Closeout Documents by the City Council will be sent along with a Close-out Letter to the State Housing and Community Development Department, Community Development Block Grant Division for review and approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Soledad that the City Council hereby accepts the Closeout Report of the Planning and Technical Assistant Grant for a "Mixed-use Development Plan for Downtown Business Enhancement" and authorizes the City Manager to submit such report to the Department of Housing and Community Development - CDBG Program.

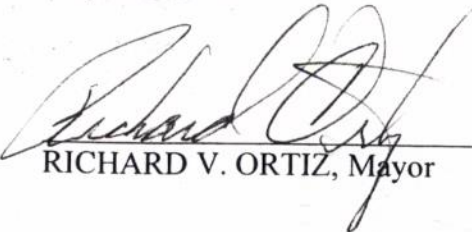
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting on the 2nd day of January, 2008 by the following vote:

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

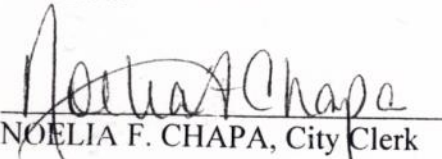
NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

ABSENT, Councilmembers: Mayor Richard Ortiz


RICHARD V. ORTIZ, Mayor

ATTEST:


NOELIA F. CHAPA, City Clerk