

**RESOLUTION NO. 4147**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD  
ACCEPTING THE CLOSEOUT REPORT FOR CDBG GRANT NO. 05-PTAA-1710  
"WASTEWATER TREATMENT UPGRADE ANALYSIS AND APPLICATION FOR  
FUNDS" AND AUTHORIZING THE FILING OF SAID REPORTS WITH THE STATE  
HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT,  
COMMUNITY DEVELOPMENT BLOCK GRANT DIVISION**

**WHEREAS**, the City received \$35,000 in December of 2005 for a Planning and Technical Assistance Grant from the California Department of Housing and Community Development, Community Development Block Grant (CDBG) Program to Wastewater Treatment Upgrade Analysis and Application for Funds; 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 "Wastewater Treatment Upgrade Analysis and Application for Funds" and authorizes the City Manager to submit such report to the Department of Housing and Community Development - CDBG Program.

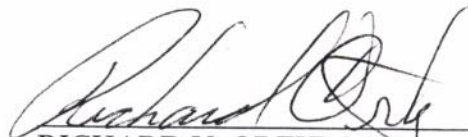
**PASSED AND ADOPTED** by the City Council of the City of Soledad at a regular meeting on the 2<sup>nd</sup> day of January, 2008 by the following vote:

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

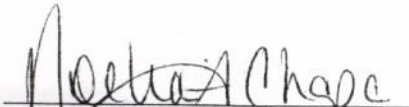
**NOES**, Councilmembers: None

**ABSTAIN**, Councilmembers: None

**ABSENT**, Councilmembers: Mayor Richard Ortiz

  
RICHARD V. ORTIZ, Mayor

ATTEST:

  
NOELIA F. CHAPA, City Clerk