

RESOLUTION NO. 4182

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
RESCINDING RESOLUTION NO. 4121 THAT AUTHORIZED THE CITY MANAGER
TO SUBMIT AN APPLICATION FOR CINEMA EQUIPMENT TO THE STATE
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A
COMMUNITY DEVELOPMENT BLOCK GRANT OVER THE COUNTER GRANT**

WHEREAS, on November 7, 2007, the City Council approved Resolution No. 4120 authorizing the City Manager to submit an application to State Department of Housing and Community Development ("HCD") for a Community Development Block Grant (CDBG) Over the Counter (OTC) grant for \$1,1730,000 for infrastructure improvements for the Soledad Village Shopping Center; and

WHEREAS, on November 28, the City Council approved Resolution No. 4121 authorizing the City Manager to submit an application to State HCD for CDBG OTC grant for \$770,000 for Cinema equipment; and

WHEREAS, on February 20, 2008, the City submitted a grant application to State HCD for the infrastructure improvements for the Soledad Village Shopping Center ("shopping center"); and

WHEREAS, federal regulations require that for every \$35,000 in CDBG grant funds, one job must be created; and

WHEREAS, the application for the shopping center infrastructure was deficient in the job count having 35 jobs instead of 50 jobs; and

WHEREAS, for the application to State HCD must have fifty jobs to be considered for a grant of \$1,730,000; and

WHEREAS, the Cinema will generate 22 jobs and if it is included as a retailer in the shopping center project, those jobs will bring the job count to a total of 57 jobs exceeding the total number of jobs required; and

WHEREAS, it is recommended that the City Council rescind Resolution No. 4121, that authorized the submittal of a grant application to State HCD for Cinema equipment.

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Soledad that the City Council does hereby rescind Resolution No. 4121 which authorized the submission of a grant application to State HCD for Cinema equipment.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Soledad duly held on the 5th day of March 2008 by the following vote:

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

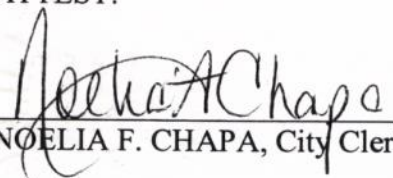
NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

ABSENT, Councilmember: None


CHRISTOPHER BOURKE, Mayor Pro Tem

ATTEST:


NOELIA F. CHAPA, City Clerk