

RESOLUTION NO. 4191

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD  
AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO  
THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY  
DEVELOPMENT ("HCD") FOR FY 2008-09 FOR A GENERAL ALLOCATION GRANT  
UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM  
TO FINANCE THE UPGRADE TO THE CITY'S WATER SYSTEM IN THE PROJECT  
AREA IN THE MAXIMUM AMOUNT OF \$500,000**

**WHEREAS**, the California Department of Housing and Community Development is authorized to allocate General Allocation Grants under the Community Development Block Grant Program and has issued a Notice of Funding for FY 2008-09; and

**WHEREAS**, in response, the City desires to submit an application for a General Allocation grant from the Community Development Block Grant Program to finance the costs associated with the upgrade to the City's water system in the project area for a maximum amount of \$500,000; and

**WHEREAS**, it is recommended that the City Council approve the submission of the application.

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the City Council of the City of Soledad as follows:

Section 1. That the City Council authorizes the City Manager to submit an application for a General Allocation grant from State Community Development Block Grant Program in a maximum amount of \$500,000 to finance the upgrade to the City's Water System in the project area.

Section 2. The City Manager, or her designee, is hereby authorized and directed to take all actions necessary for the completion and submission of said grant application and any and all agreements and amendments necessary or required by the Department of Housing and Community Development.

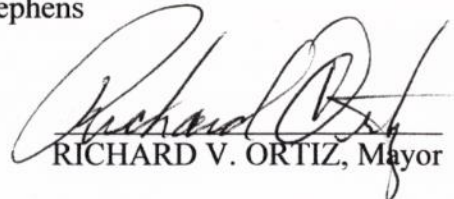
**PASSED AND ADOPTED** at the City Council of the City of Soledad at a regular meeting duly held on the 2<sup>nd</sup> day of April 2008 by the following vote:

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

NOES, Councilmembers: None

ABSENT, Councilmembers: Patricia Stephens

ABSTAIN, Councilmembers: None

  
RICHARD V. ORTIZ, Mayor

ATTEST:

  
NOELIA F. CHAPA, City Clerk