

RESOLUTION NO. 4250

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
APPROVING THE SUBMITTAL OF AN APPLICATION FOR 2008-09 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PLANNING AND TECHNICAL
ASSISTANCE ALLOCATION (PTAA) UNDER THE ECONOMIC DEVELOPMENT
COMPONENT FOR THE DEVELOPMENT OF AN ECONOMIC DEVELOPMENT
STRATEGY IN AN AMOUNT NOT TO EXCEED \$70,000**

WHEREAS, the State Department of Housing and Community Development issued a Notice of Funding for FY 2008-09; and

WHEREAS, the City desires to submit an application for a Planning and Technical Assistance grant from the Community Development Block Grant Program to cover the costs associated with the preparation of an Economic Development Strategy; and

WHEREAS, the PTAA grant application will be prepared by Nilsen & Associates; and

WHEREAS, if awarded, the City will be required to provide a match in the amount of \$1,400.

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 Interim City Manager to submit an application for a grant from the Planning and Technical Assistance Allocation of the Community Development Block Grant Program in an amount not to exceed \$70,000 for the preparation of an Economic Development Strategy.

Section 2. The Interim 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 amendments thereto.

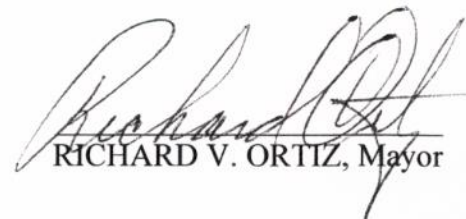
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 2nd day of July 2008 by the following vote:

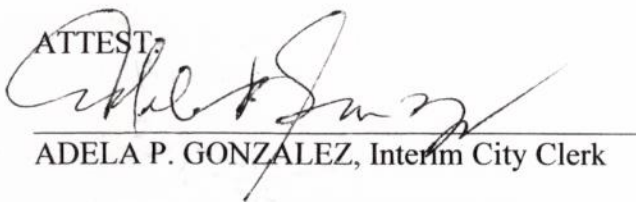
AYES, and in favor thereof, Councilmembers: Martha Camacho, Juan Saavedra, Patricia Stephens, Mayor Richard Ortiz

NOES, Councilmembers: None

ABSENT, Councilmembers: Mayor Pro Tem Christopher Bourke

ABSTAIN, Councilmembers: None


RICHARD V. ORTIZ, Mayor

ATTEST

ADELA P. GONZALEZ, Interim City Clerk