

RESOLUTION NO. 4371

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD
ACCEPTING THE CLOSEOUT REPORT FOR CDBG GRANT NO. 06-EDBG-2582
"MARKET STUDY AND OTC APPLICATION" FOR THE SOLEDAD VILLAGE
SHOPPING CENTER 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 July of 2007 for a Planning and Technical Assistance Grant from the California Department of Housing and Community Development, Community Development Block Grant (CDBG) Program for the preparation of a comprehensive marketing study for a cinema in Soledad; and

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

WHEREAS, in order to complete the closeout requirements of the State Department of Housing and Community Development-CDBG Program, the Closeout Report must be presented for public review (via a public hearing held on this day) 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-CDBG 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 "Market Study and OTC Application" for the project known as the Soledad Village Center and authorizes the City Manager to submit such report, attached hereto as "Exhibit A" and by reference incorporated herein, to the State Housing and Community Development Department, Community Development Block Grant Division.

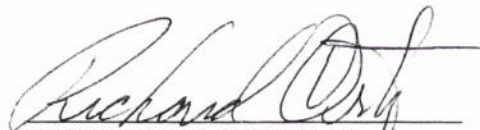
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting on the 3rd day of June, 2009 by the following vote:

AYES, and in favor thereof, Councilmembers: Richard J. Perez, Juan Saavedra, Patricia Stephens, Mayor Pro Tem Martha Camacho, Mayor Richard Ortiz


NOES, Councilmembers: None

ABSENT, Councilmembers: None

ABSTAIN, Councilmembers: None


RICHARD V. ORTIZ, Mayor

ATTEST:


ADELA P. GONZALEZ, City Clerk