

RESOLUTION NO. 5351

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2017 FUNDING YEAR OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the City Council of the City of Soledad as follows:

SECTION 1:

The City Council has reviewed and hereby approves an application for up to \$4,988,000 for the following activities:

List all competitive activity titles and show funding amounts

Examples: (activity totals should include activity delivery dollars)

General Administration (GA)	\$ 324,900
Public Facilities Project – Fire Station Rehabilitation	\$ 3,200,000
Public Improvement Project – Recycled Water Distribution	\$ 1,370,000
Planning Technical Assistance – Parks and Recreation Master Plan	\$ 93,100

Note: Any Colonia or Native American Set-Aside activities must be included in the resolution and need to be listed separately, similar to above competitive activities.

SECTION 2:

The City has determined that state and federal citizen participation requirements were met during the development of this application including a properly noticed and agendized Public Hearing held on November 15, 2017 to provide the public with an opportunity to hear a presentation on the details of the public improvements and make their comments known. No public comments were received

SECTION 3:

The City hereby approves the use of Local Funding Sources (listed below) in the amount of \$ 5000.00 to be used as the City's/County's cash match for the Planning and Technical Assistance activity in this application.

General Funds Cash Match	<u>\$ 5,000.00</u>
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Note: Section 3 above is only required when applying for a planning grant activity.

SECTION 4:

The City hereby approves the following Supplemental activity, to be funded during the expenditure period of the grant:

List only one (1) Supplemental activity, no funding amounts needed. (Please note that Enterprise Fund combination, or Housing Program combination, or two Public Service activities are defined as one activity).

No Supplemental activity is being proposed.

Note: Section 4 above is not required if Supplemental activities are not requested.

SECTION 5

The City hereby acknowledges that it is requesting a Waiver to the CDBG 50% Expenditure Rule. The waiver request shall be compliant with the State of California Waiver Requirements specified in the 2017 CDBG NOFA. City/County further acknowledges that failure to comply with the requirements may cause disencumbrance of funds for the project approved, and repayment to the State of California.

SECTION 6:

The City hereby authorizes and directs the City Manager, or designee, to sign this application and act on the City's behalf in all matters pertaining to this application.

SECTION 7:

If the application is approved, the City Manager, or designee, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

SECTION 8:

If the application is approved, the City Manager, or designee, is authorized to sign Funds Requests and other required reporting forms.

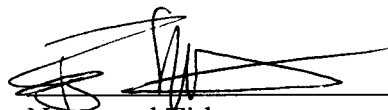
PASSED AND ADOPTED at a special meeting of the City Council of the City of Soledad held on November 15, 2017 by the following vote:

AYES, and in favor thereof, Councilmembers: Christopher K. Bourke, Carla A. Stewart, Anna M. Velazquez, Mayor Pro Tem Alejandro Chavez and Mayor Fred J. Ledesma

NOES, Councilmembers: None

ABSTAIN, Councilmembers: None

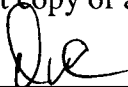
ABSENT, Councilmembers: None



Name and Title
City Council

STATE OF CALIFORNIA
City/County of Soledad/Monterey Co.

I, Michael McHatten, City Clerk of the City of Soledad, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council on this 15th day of November, 2017.

,
City Clerk of the City of Soledad, State of California

By: Michael McHatten, City Clerk/City
Name, Title Manager

