



RESOLUTION NO. 2009-153

A RESOLUTION OF THE CITY COUNCIL APPROVING SUBMISSION OF THE FY 2009-2010 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE CDBG, HOME, ESG, AND HOPWA PROGRAM FUNDS AND AUTHORIZING THE CITY MANAGER TO SIGN ALL IMPLEMENTING DOCUMENTS REQUIRED BY HUD

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires all jurisdictions that receive federal entitlement funds to prepare an Annual Action Plan, which identifies the projects to be funded with Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program funds; and

WHEREAS, in FY 2010, the City is expected to receive over \$12 million from these funding sources; and

WHEREAS, the City has prepared a FY 2009-2010 Annual Action Plan, consistent with the five year Consolidated Plan which the City Council adopted on May 10, 2005, and consistent with the budget as proposed by the Mayor; and

WHEREAS, the City has completed a required thirty-day public review period ending on June 16, 2009; and

WHEREAS, the City desires to submit its FY 2009-2010 Annual Action Plan to HUD to reflect changes made by the City Council contained in the adopted FY 2010 City of Fresno Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO AS FOLLOWS:

1. The Council of the City of Fresno, California, approves submission of the FY 2009-2010 Annual Action Plan to HUD to reflect changes made by the City Council to the adopted FY 2010 City of Fresno Budget.

2. The City Manager is authorized to sign all reasonably required/implicated documents, instruments and funding agreements in pursuit hereof, subject to prior approval as to form by the City Attorney's Office.

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Adopted 6/25/09
Approved 6/25/09
Effective 6/25/09

2009-153



STATE OF CALIFORNIA)
COUNTY OF FRESNO)ss.
CITY OF FRESNO)

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 25th day of June, 2009.

AYES: Borgeas, Brand, Westerlund, Xiong, Sterling
NOES: Dages, Perea
ABSENT: None
ABSTAIN: None

Mayor Approval: _____ N/A _____, 2009
Mayor Approval/No Return: _____ N/A _____, 2009
Mayor Veto: _____ N/A _____, 2009
Council Override Vote: _____ N/A _____, 2009

REBECCA E. KLISCH
City Clerk

BY: Rebecca E. Klisch
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE
JAMES SANCHEZ
City Attorney

BY: R 5.29.09
Deputy Kyle