

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA ADOPTING AN AMENDMENT TO THE 2012, 2013, AND 2014 ANNUAL ACTION PLAN; APPROVING SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR APPLICATION OF THE ESG 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 Emergency Solutions Grant (ESG) Program Funds; and

WHEREAS, the City has previously adopted the FY 2012-2013 Annual Action Plan on June 24, 2011; and

WHEREAS, the City has previously adopted the FY 2013-2014 Annual Action Plan on June 28, 2012; and

WHEREAS, the City has previously adopted the FY 2014-2015 Annual Action Plan on June 21, 2013; and

WHEREAS, the proposed amendments are consistent with the five year Consolidated Plan which the City Council adopted on May 13, 2010; and

WHEREAS, two thirty-day public review and comment periods were held ending on September 24, 2014 and October 27, 2014; and

WHEREAS, the City desires to submit an amendment to its FY 2012, FY 2013, and FY 2014 Annual Action Plans to HUD to reflect changes in the Emergency

1 of 3

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: TNP

Resolution No.

Solutions Grant (ESG) Program.

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

1. The above recitals are true and correct and incorporated herein.

2. The Council of the City of Fresno, California, approves submission of Amendment No. 2012-002, No. 2013-001, and No 2014-002 to the fiscal year 2012, 2013, and 2014 annual action plans to incorporate the planned use of the Emergency Solutions Grant funds.

3. The City Manager is authorized to sign all reasonably required or 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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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, 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 _____ day of _____, 2014.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2014
Mayor Approval/No Return: _____, 2014
Mayor Veto: _____, 2014
Council Override Vote: _____, 2014

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: _____
Tracy N. Parvanian
Deputy City Attorney

Dated: