

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, ADOPTING SUBSTANTIAL AMENDMENT 2019-01 TO THE FISCAL YEAR (FY) 2019-2020 ANNUAL ACTION PLAN; AUTHORIZING SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OF A \$7.5 MILLION SECTION 108 LOAN APPLICATION FOR THE CONSTRUCTION OF A MULTIGENERATIONAL COMMUNITY CENTER; AND AUTHORIZING THE CITY MANAGER TO SIGN ALL NECESSARY IMPLEMENTING DOCUMENTS REQUIRED BY HUD.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires jurisdictions that receive federal entitlement program funds to prepare an Annual Action Plan, which identifies the projects to be funded with Community Development Block Grant (CDBG) Program funds; and

WHEREAS, on May 2, 2019, the Council of the City of Fresno adopted Resolution 2019-096, approving the City of Fresno (City) FY 2019-2020 Annual Action Plan; and

WHEREAS, the City has identified HUD Section 108 CDBG Loan funds as a key component of the financing plan for the construction of a Multigenerational Community Center; and

WHEREAS, the City has prepared a Section 108 Loan Guarantee Application requesting to borrow \$7,500,000 to be repaid from future program year CDBG awards; and

WHEREAS, the City has prepared Substantial Amendment 2019-01 to the FY 2019-2020 Annual Action Plan, consistent with the five year Consolidated Plan, which the City Council adopted on June 23, 2015; and

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Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:

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WHEREAS, the 30 day public review and comment period concluded on April 3, 2020, with three public comments received; and

WHEREAS, the City desires to submit Substantial Amendment No. 2019-01 to the 2019-2020 Annual Action Plan and Section 108 Loan Guarantee Application (Exhibit "A") to HUD.

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 Substantial Amendment No. 2019-01 to FY 2019-2020 Annual Action Plan to HUD and Section 108 Loan Guarantee Application.
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.

* * * * *

Clerk's Certification

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 _____, 2020.

AYES :
NOES :
ABSENT :
ABSTAIN :

YVONNE SPENCE, MMC CRM
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

BY: _____
Tracy N. Parvanian Date
Senior Deputy City Attorney

Exhibit A – Substantial Amendment No. 2019-01 to FY 2019-2020 Annual Action Plan to HUD and Section 108 Loan Guarantee Application