

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE CITY TO ACCEPT \$20 MILLION IN U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SECTION 108 LOAN GUARANTEE FUNDS FOR THE DEVELOPMENT OF A SENIOR ACTIVITY CENTER; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE 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) funds; and

WHEREAS, on September 14, 2023, the City Council adopted Resolution 2023-239, approving Substantial Amendment 2023-01 to the City of Fresno (City) FY 2023-2024 Annual Action Plan enabling the City to apply for HUD Section 108 Loan Guarantee funds to finance the construction of a Senior Activity Center (Section 108 Loan); and

WHEREAS, HUD approved the City's application for the Section 108 Loan in the amount of \$20,000,000 to be repaid from future program year CDBG awards; and

WHEREAS, the City desires to accept the Section 108 Loan funds to develop a Senior Activity Center;

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, authorizes the City, through

Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval:



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its City Manager or designee, to accept up to \$20,000,000 in Section 108 Loan funds for the development of a Senior Activity Center.

3. The City Manager or designee is authorized to sign all reasonably required or implicated documents, instruments, and funding agreements to accept Section 108 Loan funding, subject to prior approval as to form by the City Attorney's Office.

4. This resolution shall be effective upon final approval.

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

I, TODD STERMER, 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 _____, 2024.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2024
Mayor Approval/No Return: _____, 2024
Mayor Veto: _____, 2024
Council Override Vote: _____, 2024

TODD STERMER, CMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
ANDREW JANZ
City Attorney

BY: _____
Tracy N. Parvanian Date
Assistant City Attorney