

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, ADOPTING AND APPROVING SUBMISSION OF SUBSTANTIAL AMENDMENT 2019-05 TO THE 2019-2020 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PROGRAM \$8,845,443 IN EMERGENCY SOLUTIONS GRANT ROUND 2 (ESG-CV2) FUNDS TO PREVENT, PREPARE FOR, AND RESPOND TO THE CORONAVIRUS (COVID-19), AND AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO SIGN ALL NECESSARY IMPLEMENTING DOCUMENTS

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 Emergency Solutions Grant (ESG) 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 Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, directed HUD to allocate additional entitlement funds to prevent, prepare for, and respond to the coronavirus (COVID-19); and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) allocated an additional Emergency Solutions Grant (ESG-CV2) award to the City of Fresno in the amount of \$8,845,443 to prevent, prepare for, and respond to the coronavirus (COVID-19); and

WHEREAS, the City has prepared Substantial Amendment 2019-05 to the FY

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Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: 

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2019-2020 Annual Action Plan in order to accept and allocate the additional entitlement funds provided by HUD; and

WHEREAS, HUD has issued a waiver allowing the City to receive the ESG-CV2 funds by preparing a substantial amendment to the 2019-2020 Annual Action Plan and publishing how it has used and will use its allocation, at a minimum, on the Internet at the appropriate government website or through other electronic media, and

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. 2019-05 (Exhibit A) to the FY 2019-2020 Annual Action Plan to HUD;
3. The City Manager is authorized to sign all reasonably required or implicated documents, instruments, and funding agreements in pursuit hereof, subject to the prior approval as to form by the City Attorney's Office.

\* \* \* \* \*

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 :

Mayor Approval: \_\_\_\_\_, 2020  
Mayor Approval/No Return: \_\_\_\_\_, 2020  
Mayor Veto: \_\_\_\_\_, 2020  
Council Override Vote: \_\_\_\_\_, 2020

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. 2019-05 to the FY 2019-2020 Annual Action Plan