A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, ADOPTING SUBSTANTIAL AMENDMENT 2019-03 TO THE 2019-2020 ANNUAL ACTION PLAN AND COVID-19 AMENDMENTS TO THE CITIZEN PARTICIPATION PLAN TO SUBMIT A REQUEST TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PROGRAM EMERGENCY SOLUTIONS GRANT-CORONAVIRUS (ESG-CV) AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS-CORONAVIRUS (HOPWA-CV) FUNDS TO PREVENT, PREPARE FOR, AND RESPOND TO THE CORONAVIRUS (COVID-19) AND MANAGER TO SIGN ALL AUTHORIZING THE CITY 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) and Housing Opportunities for Persons with Aids (HOPWA) 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 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, HUD allocated ESG-CV funds of \$2,103,510 and HOPWA-CV funds of \$92,574 to the City; and

WHEREAS, HUD has issued a waiver allowing the City to amend its Citizen

1 of 3

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

Resolution No.

Participation Plan to conduct a 5-day public comment period and add provisions for remote citizen participation related to COVID-19; and

WHEREAS, the City has prepared Substantial Amendment 2019-03 to the FY 2019-2020 Annual Action Plan and COVID-19 amendments to the Citizen Participation Plan; and

WHEREAS, the five-day public review and comment period concluded on June 3, 2020, with no public comments received; and

WHEREAS, the City desires to submit Substantial Amendment No. 2019-03 to the FY 2019-2020 Annual Action Plan and COVID-19 Amendments to the Citizen Participation Plan (Exhibit A) to HUD to reflect changes made by the City Council.

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. 2019-03 to the FY 2019-2020 Annual Action Plan and COVID-19 Amendments to the Citizen Participation Plan (Exhibit A) 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 prior approval as to form by the City Attorney's Office.

\* \* \* \* \* \* \* \* \* \* \* \* \*

2 of 3

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. 2019-03 to the FY 2019-2020 Annual Action Plan and COVID-19 Amendments to the Citizen Participation Plan