

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA , CALIFORNIA, AUTHORIZING FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP ACT ENTITLEMENT FUNDS APPLICATION SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.**

**THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:**

**WHEREAS**, the City of Costa Mesa is making a good faith effort to implement the policies and procedures contained in the City's General Plan; and

**WHEREAS**, it is the City's desire to benefit low and moderate income households; and

**WHEREAS**, the City is eligible for \$1,361,264 in FY 2009- 2010 Community Development Block Grant funds which can be used for housing, social services, public facilities, and administration, and is eligible for \$761,235 in FY 2009-2010 HOME Investment Partnership funds which can be used for housing and administration as set forth in the City's Consolidated Plan and the attached Annual Action Plan; and

**WHEREAS**, the City has published one notice of public hearing requesting comments on the Annual Action Plan and made available to the public; and

**WHEREAS**, the Annual Action Plan, has been thoroughly reviewed; and

**WHEREAS**, in the Annual Action Plan, the City has considered all public comments or views which have been received either in writing or at the public hearing;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Costa Mesa that the FY2009-2010 Community Development Block Grant and HOME Investment Partnership Act Application submission is hereby authorized.

**BE IT FURTHER RESOLVED** that the City Manager is hereby identified as the official representative of the Grantee to submit the Annual Action Plan, all certifications and assurances contained therein, and such additional information as may be required.

**BE IT FINALLY RESOLVED** that the City Manager is hereby identified as the official representative of the Grantee to sign all appropriate sub-agent agreements for the use of funds approved in the Final statement.

**PASSED AND ADOPTED** this 19th day of May, 2009.

\_\_\_\_\_  
Mayor of the City of Costa Mesa

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Deputy City Clerk of the  
City of Costa Mesa

\_\_\_\_\_  
City Attorney