

RESOLUTION NO. 16-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AUTHORIZING SUBMISSION OF THE 2016-2017 ANNUAL ACTION PLAN FOR THE APPLICATION AND EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS ACT FUNDS 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 a recipient of the federal Community Development Block Grant (CDBG) and is also a participating jurisdiction in the federal Home Investment Partnerships Grant (HOME); and

WHEREAS, in order to receive annual allocations of these federal programs the City is require to prepare a five-year strategic plan known as the Consolidated Plan; and

WHEREAS, on May 5, 2015, the Costa Mesa City Council adopted Resolution NO: 15-20, approving and authorizing submission of the 2015-2019 Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the federal regulations (Title 24 Code of Federal Regulations Part 91) delineate the required content of the Consolidated Plan, including an annual application and expenditure plan for CDBG and HOME funds; and

WHEREAS, the City is required to submit the 2016-2017 Annual Action Plan to the HUD by May 16, 2016; and

WHEREAS, the City is eligible to receive \$990,347 in FY 2016-2017 CDBG funds which can be used for social service grants, public facilities, and administration, and is also eligible to receive \$338,895 in FY 2016-2017 HOME Investment Partnerships funds which can be used for housing and administration as set forth in the attached 2016-2017 Annual Action Plan; and

WHEREAS, the City has published a notice of a public hearing requesting comments on the 2016-2017 Annual Action Plan; and

WHEREAS, in the 2016-2017 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 submission of the FY 2016-2017 Annual Action Plan is hereby authorized.

BE IT FURTHER RESOLVED that the City's Chief Executive Officer, or his designee, is hereby identified as the official representative of the Grantee to submit the

Annual Action Plan, all certifications and assurances contained therein, and to approve minor changes and provide additional information as may be required.

BE IT FINALLY RESOLVED that the City's Chief Executive Officer, or his designee, 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 FY 2016-2017 Annual Action Plan.

PASSED AND ADOPTED this 3<sup>rd</sup> day of May, 2016.

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Stephen M. Mensinger, Mayor

ATTEST:

APPROVED AS TO FORM:

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Brenda Green, City Clerk

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Thomas Duarte, City Attorney

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 16- and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 3<sup>rd</sup> day of May 2016, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 3<sup>rd</sup> day of May 2016.

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BRENDA GREEN, CITY CLERK