

RESOLUTION NO. _____ (N.C.S.)

**A RESOLUTION OF THE SALINAS CITY COUNCIL
FOR SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT FY 2009-2010, 2014-2015 ANNUAL ACTION
PLANS AND SECOND AMENDMENTS TO FY 2015-2016, 2016-2017 ANNUAL ACTION
PLANS**

WHEREAS, the United States Department of Housing and Urban Development (HUD) Annual Action Plan (AAP) requires the City of Salinas to set forth annually eligible programs, projects and activities to be undertaken through the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) programs; and

WHEREAS, on May 5, 2009 (Resolution No. 19643), the Salinas City Council adopted the FY 2009-2010 Annual Action Plan (AAP), May 6, 2014 (Resolution No. 20550) adopted the FY 2014-2015 AAP, May 12, 2015 (Resolution No. 20750) adopted the FY 2015-2016 AAP and May 3, 2016 (Resolution No. 20947) adopted the FY 2016-2017 AAP; and

WHEREAS, the HUD Citizen Participation Plan (CPP) sets forth specific thresholds in which a substantial amendment is required and identifies policies and procedures to provide for and encourage participation by the residents of the City of Salinas in the development of the City's Consolidated Plan (Con Plan), AAP and CAPER; and

WHEREAS, the following proposed amendments to the FY 2009-2010, FY 2014-2015 AAP's and second amendments to the FY 2015-2016, FY 2016-2017 AAP's below constitute a substantial amendment per the existing CPP; and

WHEREAS, the City through its annual carryover process, has determined that a total of approximately \$738,856.32 of CDBG funds is available for re-programming; and

WHEREAS, the City plans to deallocate FY 2009-2010, FY 2014-2015 and FY 2015-2016 funding in the amount of \$302,534 from the Steaming Ahead Project and \$20,000 from FY 2014-2015 Steaming Ahead Project Activity Delivery and allocate a total of \$322,534 plus \$77,466 of FY 2014-2015 and FY 2015-2016 unencumbered funds for a total of \$400,000 to the MidPen 21 Soledad Street site environmental cleanup project; and

WHEREAS, the City has available \$8,856.32 from FY 2014-2015 and 2015-2016 unencumbered funds to allocate to the MidPen 21 Soledad Street site environmental cleanup project for Activity Delivery; and

WHEREAS, the City has available \$249,077.68 from FY 2014-2015 and 2015-2016 unencumbered funds plus \$15,000 of FY 2016-2017 estimated Program Income (PI) plus \$15,922.32 of FY 2014-2015 from pre-2015 funds from closed or cancelled activities for a total of \$280,000 to allocate to the Old Municipal Swimming Pool Building; and

WHEREAS, the City has available \$50,000 from FY 2016-2017 estimated PI to allocate to Franciscan Workers of Junipero Serra for the Chinatown Health Services Center; and

WHEREAS, a notice was published in The Californian on November 4, 2016 and El Sol on November 12, 2016 requesting public comment regarding the proposed substantial amendments to the FY 2009-2010, FY 2014-2015 AAP's and second amendment to the FY 2015-2016, 2016-2017 AAP's. On November 4, 2016 notices were also posted on the City of Salinas website, public libraries and City Hall. The notice also included the required thirty (30) day public comment period beginning November 4, 2016 through December 6, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Salinas City Council hereby approves the proposed substantial amendments to the FY 2009-2010, FY 2014-2015 AAP's and second amendments to the FY 2015-2016, FY 2016-2017 AAP's.

BE IT FURTHER RESOLVED that the Salinas City Council hereby authorizes the City Manager or his designee to execute, for and on behalf of the City of Salinas, any amendments to the current City funding agreements and related documents (e.g., environmental documentation, request for release of HUD funds) implementing the funding allocations set forth in the AAP's.

PASSED AND ADOPTED this 6th day of December 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk