

## RESOLUTION NO. 3439-2011

### RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT

**WHEREAS**, the California Department of Housing and Community Development (HCD) has released a Notice of Funding Availability (NOFA) for the 2010-2011 Enterprise Fund program of the State Community Development Block Grant (CDBG) Economic Development Allocation; and

**WHEREAS**, the goal of CDBG Economic Enterprise Funding is to assist eligible entities in promoting expansion of economic opportunities, principally for low and moderate income persons; and

**WHEREAS**, the City of Fort Bragg is a non-entitlement city comprised of fewer than 50,000 residents and is eligible to apply for these funds; and

**WHEREAS**, maximum allowed funding is \$500,000 per application, including General Administration and Activity Delivery funding; and

**WHEREAS**, on March 16, 2010, a Design Phase Public Hearing was held in order to obtain citizen input as to which economic development and other activities should be included in the 2010-2011 funding proposals to CDBG; and

**WHEREAS**, on April 26, 2010, Council provided direction that the 2010-2011 Economic Enterprise Funding applications should include both the Business Assistance Loan Program and the Microenterprise Assistance program; and

**WHEREAS**, use of Local Leverage Funding from the General Fund in the amount of \$5,000 will enhance the competitive stature of City's grant application; and

**WHEREAS**, based on all the evidence presented, the City Council finds as follows:

1. Funding from the CDBG 2008-2009 Economic Enterprise Fund Component for a Business Assistance Loan Program will allow expansion of economic opportunities in the City of Fort Bragg, principally for persons of low- and moderate-income.
2. Federal Citizen Participation requirements were met during the development of this application.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg has reviewed does hereby approve an application and contract execution for funding of up to \$500,000 from the Economic Development Allocation of the State Community Development Block Grant (CDBG) Program for the following activities:

1. General Administration: up to \$37,500 (7.5% of grant)
2. Business Assistance Program: up to \$235,875

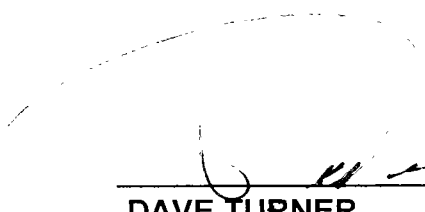
3. Activity Delivery/Business Assistance: up to \$41,625 (up to 15% of Business Assistance funds)
4. Microenterprise Assistance Program: up to \$185,000
5. Activity Delivery/Microenterprise Assistance: up to 27,750 (up to 15% of Microenterprise Assistance funds)

**BE IT FURTHER RESOLVED** that the City Council of the City of Fort Bragg does hereby approve the following:

1. If the grant application is approved, the City will provide local leverage for the Business Assistance Program and Microenterprise Assistance Program in the amount of \$5,000 from the General Fund.
2. The City Manager is hereby authorized and directed to sign this application and act on the City's behalf in all matters pertaining to this application.
3. If the application is approved, the City Manager is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.
4. If the application is approved, the City Manager is authorized to sign Funds Requests and other required reporting forms.
5. If the application is approved, the following designated officials are authorized to sign Funds Requests in lieu of the City Manager:
  - a. Community Development Director
  - b. Finance Director
  - c. Assistant to the City Manager

**The above and foregoing Resolution was introduced by Councilmember Melo, seconded by Councilmember Hammerstrom, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 14<sup>th</sup> day of March, 2011, by the following vote:**

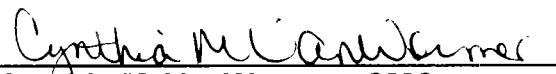
**AYES:** Councilmembers Courtney, Gjerde, Hammerstrom, Melo, and Mayor Turner.  
**NOES:** None.  
**ABSENT:** None.  
**ABSTAIN:** None.




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**DAVE TURNER,**  
 Mayor

**ATTEST:**

  
 Cynthia M. VanWormer, CMC  
 City Clerk