

RESOLUTION NO. 4372-2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING AN AMENDMENT TO THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE ROUND 1 (CDBG-CV1) STANDARD AGREEMENT TO ADD ADDITIONAL FUNDS FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE ROUND 2 AND 3 NOFA DATED DECEMBER 18, 2020

BE IT RESOLVED by the City Council of the City of Fort Bragg as follows:

SECTION 1:

The *City Council* has reviewed and hereby approves the submission to the State of California (“State”) of application(s) to add additional funding to the *City’s* existing CDBG-CV1 Standard Agreement with the State (“Standard Agreement”) for the following new CDBG- CV2 and CV3 activities pursuant to the State’s December 2020 CDBG-CV2 and3 Notice of Funding Availability (“NOFA”) :

Current CDBG-CV1 Activities

Public Service- Utility Assistance \$ 89,492

Amount of New CDBG-CV2 and 3 Funds to Be Added to Activities

Public Service- Utility Assistance \$ 88,042

Total Amount of All CDBG-CV Activities

Public Service- Utility Assistance \$ 177,534

Economic Development- Business Assistance Loan Program \$ 237,611

SECTION 2:

The *City of Fort Bragg* hereby approves the use of Program Income in an amount not to exceed \$ 0 for the new CDBG-CV2 and CV3 activities described in Section 1 above.

SECTION 3:

The *City of Fort Bragg* acknowledges compliance with all state and federal

public participation requirements in the development of its application(s) for the new CDBG-CV2 and CV-3 activities described in Section 1 above.

SECTION 4:

The *City of Fort Bragg* hereby authorizes and directs the *City Manager*, or designee*, to execute and deliver all applications and act on the *City's* behalf in all matters pertaining to all such applications.

SECTION 5:

If an amendment to the Standard Agreement is approved as contemplated above, the City Manager, or designee*, is authorized to enter into, execute and deliver an amendment to the Standard Agreement and any and all other documentation why may be required by the State from time to time for the purposes of this grant.

SECTION 6:

If an amendment to the Standard Agreement is approved, the City Manager, or designee*, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with this grant.

** Important Note: If the designee is signing any application, agreement, amendment, or any other document on behalf of the designated official of the City, written proof of designee authority to sign on behalf of such designated official must be included with the Resolution, otherwise the Resolution will be deemed deficient and rejected, resulting in delays. Additionally, do not add limitations or conditions on the ability of the signatory or signatories to sign documents, or the Resolution may not be accepted. If more than one party's approval is required, list them as a signatory. The only exception is for the County Counsel or the City Attorney to approve as to form or legality or both, IF such approval is already part of the standard City signature block as evidenced by the signed Resolution itself. Inclusions of additional limitations or conditions on the authority of the signer will result in the Resolution being rejected and will require your entity to issue a corrected Resolution prior to the Department issuing a Standard Agreement or amendment thereto, resulting in delays.*

Introduced by Councilmember Petesr, seconded by Councilmember Albin-Smith, PASSED AND ADOPTED at a regular meeting of the *City Council* of the *City of Fort Bragg* held on the 12th day of April 2021, by the following vote:

AYES: Councilmembers Albin-Smith, Morsell-Haye, Rafanan, Peters and Mayor Norvell.

NOES: None
ABSENT: None
ABSTAIN: None
RECUSED: None

BERNIE NORVELL
Mayor

ATTEST:

June Lemos, CMC
City Clerk

STATE OF CALIFORNIA)
) ss.
County of Mendocino)

I, JUNE LEMOS, CMC, City Clerk of the City of Fort Bragg, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council on the 12th day of April, 2021.

June Lemos, CMC
City Clerk of Fort Bragg, CA