

RESOLUTION NO. 4046-2017

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING AN APPLICATION FOR FUNDING AND EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2017 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, the City of Fort Bragg held a Design Phase Public Hearing on January 26, 2017, and again on October 13, 2017, to provide information about the Community Development Block Grant (CDBG) program and funding opportunities and to solicit input from the community as to suggestions about possible uses of grant funds; and

WHEREAS, the Fort Bragg City Council met in open session on September 11, 2017, and again on October 13, 2017, to review community suggestions and needs and to recommend priorities for the 2017 CDBG grant application; and

WHEREAS, at their October 23, 2017, meeting the City Council was informed about the availability and requirements to apply for a 50% Expenditure Rule Waiver in order to apply for 2017 CDBG funding; and

WHEREAS, at the October 23, 2017, meeting, City Council identified the Parents and Friends, Inc. Residential Care Facility for the Elderly Project, which is a CDBG Public Facility Activity, as a project that is eligible for the 50% Expenditure Rule Waiver and is also a high priority activity that should be included in the 2017 CDBG application; and

WHEREAS, the City Council has determined that federal citizen participation requirements were met during the development of this application through a Public Hearing before the City Council on July 11, 2016; and

WHEREAS, based on all the evidence presented, the City Council finds that the foregoing Recitals are true and correct, and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg has reviewed and does hereby approve a 2017 CDBG Application for up to \$3,038,896 for the following activities:

1. Public Facility Project for the Parents and Friends, Inc. Residential Care Facility for the Elderly of up to \$2,826,880 including allowable Activity Delivery Funding;
2. General Administration funding as allowed, up to 7.5% or \$212,016, if the above activity is fully funded.

BE IT FURTHER RESOLVED AS FOLLOWS:

1. The City Council hereby acknowledges that it is requesting a Waiver to the CDBG 50% Expenditure Rule. The Waiver request shall be compliant with the State of California Waiver Requirements specified in the 2017 CDBG Notice of Funding Availability.

The City Council further acknowledges that failure to comply with the requirements may cause disencumbrance of funds for the project approved and repayment to the State of California.

2. The City Manager or designee 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 or designee 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 or designee or the following designated officials are authorized to sign Funds Requests and other required reporting forms:

- a. Community Development Director
- b. Finance Director
- c. Administrative Services Director

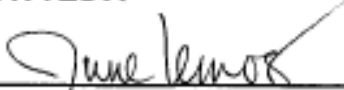
The above and foregoing Resolution was introduced by Councilmember Turner, seconded by Councilmember Lee, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 13th day of November, 2017, by the following vote:

AYES: Councilmembers Cimolino, Lee, Norvell, Turner and Mayor Peters.
NOES: None.
ABSENT: None.
ABSTAIN: None.
RECUSED: None.



LINDY PETERS
Mayor

ATTEST:



June Lemos, CMC
City Clerk