

RESOLUTION NO. 3917-2016

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING AN APPLICATION FOR FUNDING AND EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2016 FUNDING YEAR OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, the City of Fort Bragg held a Design Phase Public Hearing on November 16, 2015, to provide information about the Community Development Block Grant (CDBG) program 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 December 14, 2015, before publication of the 2016 CDBG Notice of Funding Availability (NOFA) and again on June 13, 2016, after publication of the 2016 CDBG NOFA to review community suggestions and needs and to recommend priorities for the 2016 CDBG grant application; and

WHEREAS, at their June 13, 2016, meeting the City Council identified the following as high priority activities that should be included in the 2016 CDBG application: a combination program from the Economic Development Allocation to include a Microenterprise Assistance Program and a Business Assistance Loan Program; a Water Tank Installation Public Improvements Project; and two Planning and Technical Assistance Activities to include a Mill Site Specific Plan and an Economic Development Strategy Implementation Plan; and

WHEREAS, at their June 13, 2016, meeting the City Council also identified the following as high priority Supplemental Activities that should be included in the 2016 CDBG application: a Housing Rehabilitation Project at the Glass Beach Apartments located at even-numbered addresses at 900 to 928 John Cimolino Way; and up to two Public Improvements Projects for slip-line installation in up to two eligible Fort Bragg neighborhoods; 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 2016 CDBG Application for up to \$2,000,000 for the following activities:

1. Combination Economic Development Allocation Activity totaling \$372,092, consisting of a Microenterprise Assistance Program to include Technical Assistance, Financial Assistance, and Support Services for up to \$216,743 including allowable Activity Delivery; and a Business Assistance Loan Program for up to \$155,349 including allowable Activity Delivery;
2. Public Improvement Project for the Water Tank Replacement Project of up to \$1,395,349 including allowable Activity Delivery Funding;
3. Two Economic Development Planning and Technical Assistance Activities including a Mill Site Specific Plan of up to \$46,512 and an Economic Development Strategy Implementation Plan of up to \$46,512;

4. General Administration funding as allowed for each funded activity, up to 7.5% or \$139,555 if all activities are funded; and

5. If any activities are funded, the application will include two Supplemental Activities to be funded during the expenditure period of the grant, including a Housing Rehabilitation Project at Glass Beach Apartments and up to two Slip-Line Installation Projects at up to two eligible residential neighborhoods within Fort Bragg city limits; and

BE IT FURTHER RESOLVED AS FOLLOWS:

1. 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.

2. 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.

3. 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
- d. Public Works Director

4. If Planning Activities are funded, the City Council approves the use of General Fund Cash Match of 5% or up to \$2,500 per activity or up to \$5,000 for both activities.

The above and foregoing Resolution was introduced by Councilmember Deitz, 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 11th day of July, 2016, by the following vote:

AYES: Councilmember Cimolino, Deitz, Hammerstrom, Peters, and Mayor Turner.
NOES: None.
ABSENT: None.
ABSTAIN: None.



**DAVE TURNER,
Mayor**

ATTEST:



**June Lemos
City Clerk**