

RESOLUTION NO. 3697-2014

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A 2014 APPLICATION FOR FUNDING AND EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE ECONOMIC DEVELOPMENT AND COMMUNITY DEVELOPMENT ALLOCATIONS OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, the City of Fort Bragg held a Design Phase Public Hearing on January 7, 2014, 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 February 24, 2014, to review community suggestions and needs and to recommend priorities for the 2014 CDBG grant application; and

WHEREAS, at their February 24, 2014, meeting, the City Council identified the following as high priority activities that should be included in the 2014 CDBG application: the Fort Bragg Microenterprise Assistance Program from the CDBG Economic Development Allocation; a Public Facility Acquisition and Rehabilitation Project at 300 North Harrison Street from the Community Development Allocation; and three Public Service Programs from the CDBG Community Development Allocation, including the HELP Plus Program, the HELP H2O Program, and the Hospitality Garden Project; 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 March 24, 2014; and

WHEREAS, based on all the evidence presented, the City Council finds, based on information provided at the time of consideration of this matter, that the foregoing Recitals are true and correct.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a 2014 CDBG Application for up to \$2,000,000 for the following activities:

- | | | |
|----|---|----------------------|
| 1. | Micro-Enterprise Assistance Program | up to \$232,558 |
| 2. | Public Facility Acquisition and Rehabilitation Project: 300 North Harrison Street | up to \$1,162,791 |
| 3. | Three Public Service Activities: | |
| | a. HELP Plus Program | up to \$213,954 |
| | b. HELP H2O Program | up to \$65,116 |
| | c. Hospitality Garden Program | up to \$186,046 |
| 4. | General Program Administration | up to \$139,535; 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. Assistant to the City Manager

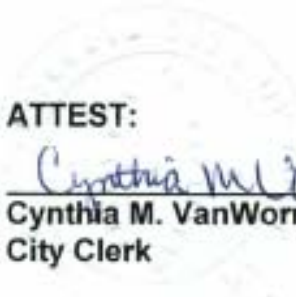
The above and foregoing Resolution was introduced by Councilmember Courtney, seconded by Councilmember Hammerstrom, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 24th day of March, 2014, by the following vote:

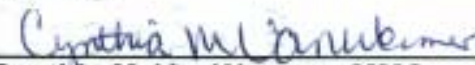
AYES: Councilmembers Courtney, Deitz, Hammerstrom, Kraut, and Mayor Turner.
NOES: None.
ABSENT: None.
ABSTAIN: None.



DAVE TURNER,
Mayor

ATTEST:




Cynthia M. VanWormer, MMC
City Clerk