

RESOLUTION NO. 4256-2020

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING APPLICATIONS FOR FUNDING AND THE EXECUTION OF
GRANT AGREEMENTS AND ANY AMENDMENTS THERETO FROM THE
2019-2020 FUNDING YEAR OF THE STATE CDBG PROGRAM**

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 five applications in the aggregate amount of \$1,387,452 for the following CDBG activities, pursuant to the January 2020 CDBG NOFA:

- 1. Economic Development – Business Assistance Loan Program: \$ 750,000.**
- 2. Economic Development – Microenterprise Assistance Program: \$ 117,000.**
- 3. Planning Activity – Fire Station Rehabilitation Planning Project: \$ 203,703.**
- 4. Planning Activity – Mill Site Planning: \$ 100,000.**
- 5. Code Enforcement Activity – Code Enforcement Program: \$ 216,749**

SECTION 2:

The City hereby approves the use of Program Income in an amount not to exceed \$231,000 for the CDBG activities described in Section 1.

SECTION 3:

The City acknowledges compliance with state and federal public participation requirements in the development of this application.

SECTION 3:

The City hereby authorizes and directs the City Manager, or designee, to sign this application and act on the City's behalf in all matters pertaining to this application.

SECTION 4:

If the application is approved, the City Manager, or designee, is authorized to enter into and sign the grant agreement and any subsequent amendments thereto with the State of California for the purposes of this grant.

SECTION 5:

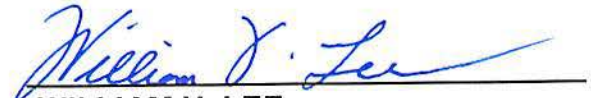
If the application is approved, the City Manager, or designee, is authorized to sign Funds Requests and other required reporting forms.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Fort Bragg held on the 26th day of May, 2020, by the following vote:

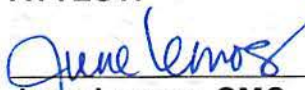
**AYES: Councilmembers Albin-Smith, Morsell-Haye, Norvell, Peters and
 Mayor Lee.**

NOES: None.

ABSENT: None.
ABSTAIN: None.
RECUSED: None.


WILLIAM V. LEE
Mayor

ATTEST:


June Lemos, CMC
City Clerk