

RESOLUTION NO. 2017-057

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HESPERIA, CALIFORNIA, APPROVING THE AMENDMENT TO THE GENERAL FUND 2017/18 BUDGET TO REIMBURSE THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, the City Council adopted and approved the 2017-18 Fiscal Year budget via Resolution No. 2017-027 on June 20, 2017; and

WHEREAS, the United States Department of Housing and Urban Development (HUD) requires the City to adopt and implement a Five-Year Consolidated Plan for the expenditure of the City's annual allocation of Community Development Block Grant (CDBG) funds in support of projects and activities predominantly benefitting low- and moderate-income residents; and

WHEREAS, the Consolidated Plan contains certain goals and accomplishments to be met during the five-year consolidated planning period through the expenditure of CDBG funds and other identified funding sources; and

WHEREAS, The Consolidated Plan is carried out through Annual Action Plans which provide a concise summary of the actions, activities, and the resources that will be used each year to address the priority needs and specific goals identified by the Consolidated Plan; and

WHEREAS, the City Council adopted the 2012/13 Annual Action Plan ("Annual Action Plan") on April 3, 2012; and

WHEREAS, a Substantial Amendment to a Consolidated Plan and Annual Action Plan is required when a "substantial" change is proposed as it relates to funding priorities, proposed activities, goals and objectives; and

WHEREAS, the City Council adopted the Substantial Amendment to the 2012/13 Annual Action Plan on April 21, 2015; and

WHEREAS, the City has approved the cancellation of the 201213 Intergenerational Center Acquisition activity; and

WHEREAS, the City has approved the repayment of \$665,775 into the City's line of credit with HUD; and

WHEREAS, the approved Fiscal Year 2017-18 Budget requires an amendment to reimburse \$665,775 from the City's General Fund to HUD/CDBG, with an additional amendment needed for \$665,775 to utilize the funds for the FY 2017-18 CDBG Street Improvement Project.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HESPERIA AS FOLLOWS:

Section 1. The recitals above are true and correct and are adopted as findings.

Section 2. The City Council approves an Amendment of \$665,775 to the FY 2017-18 General Fund Budget within account 100-19-220-0000-7749.

- Section 3. That the City Council approves an Amendment of \$665,775 to the City's CDBG Budget within expenditure account 251-29-700-7142-8000.
- Section 4. The City Manager and/or Economic Development Manager are hereby authorized to execute and transmit all necessary documents required to complete the reimbursement of \$665,775.
- Section 5. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

ADOPTED AND APPROVED this 19th day of December 2017.

Russ Blewett, Mayor

ATTEST:

Melinda Sayre, City Clerk