

RESOLUTION NO. 2020-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HESPERIA, CALIFORNIA, APPROVING A SUBSTANTIAL AMENDMENT TO THE 2019-2020 ANNUAL ACTION PLAN, APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019-2020 BUDGET AND AUTHORIZING THE CITY MANAGER AND/OR ECONOMIC DEVELOPMENT MANAGER TO EXECUTE AND TRANSMIT ALL NECESSARY DOCUMENTS TO HUD UPON COMPLETION OF THE PUBLIC REVIEW PERIOD

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 City Council adopted the current 2015-2019 Five-Year Consolidated Plan (“Consolidated Plan”) on April 7, 2015; and

WHEREAS, the City Council substantially amended the current Consolidated Plan on November 1, 2016 and September 18, 2018; and

WHEREAS, the Consolidated Plan contains specific goals 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 the actions, activities, and the resources that will be used each year to accomplish the goals identified in the Consolidated Plan; and

WHEREAS, City Council adopted the 2019-2020 Annual Action Plan (“Annual Action Plan”) on May 7, 2019; 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, City Council desires to program \$200,000 to the 2019-2020 Peach Avenue Drainage Improvement Project and \$326,196 to the 2019-2020 Street Improvement Project with programmed and unprogrammed funds, thereby triggering a Substantial Amendment; and

WHEREAS, the 2019-2020 budget account number 251-29-700-7158-8000 must be increased by \$526,196 for the Peach Avenue Drainage Improvement Project and Street Improvement Project; and

WHEREAS, the City is in compliance with its Citizen Participation Plan which requires the City to conduct a public hearing and a 30-day public review period to receive public input when a Substantial Amendment to a Consolidated Plan and Annual Action Plan is proposed.

**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 the Substantial Amendment to the Annual Action Plan.
- Section 3. The City Council approves the FY 2019-2020 Budget amendment.
- Section 4. The City Manager and/or Economic Development Manager are hereby authorized to execute all necessary documents and any certifications to execute the Substantial Amendment to the Annual Action Plan.
- Section 5. The City Council further authorizes the City Manager and/or Economic Development Manager to approve any modifications and/or amendments to the Substantial Amendment to the Annual Action Plan if required to ensure approval by HUD.
- Section 6. 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 21st day of January 2020.

Larry Bird, Mayor

ATTEST:

Melinda Sayre, City Clerk