

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING (1) THE FISCAL YEAR 2014/2015 AMENDMENT TO THE HUD ANNUAL ACTION PLAN TO REPROGRAM \$450,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THREE ELIGIBLE PROJECTS; AND (2) APPROPRIATING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$450,000 TO THREE ELIGIBLE PROJECTS; AND (3) AUTHORIZING THE CITY OF CHULAVISTA DEVELOPMENT SERVICES DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FIRE DEPARTMENT FOR THE IMPLEMENTATION OF TWO CDBG FUNDED ACTIVITIES

WHEREAS, on May 6, 2014, the City Council approved submittal of the Community Development Block Grant (CDBG) 2014-2015 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City desires to amend the 2014-2015 Annual Action Plan to reprogram and appropriate \$231,500 of CDBG funds to the Community Housing Improvement Program and \$218,500 to purchase fire equipment for Fire Stations 1 and 5; and

WHEREAS, HUD regulations allow CDBG funds to be used for the purchase of Fire Equipment because the items to be purchased are considered to be an integral part of a public facility and this eligible for funding; and

WHEREAS, the service area of Fire Stations 1 and 5 serve predominately low and moderate income residents; and

WHEREAS, the City's Community Housing Improvement Program serves households who are low and moderate income; and

WHEREAS, Federal regulations governing the HUD grant funds (CDBG, HOME and ESG) programs state that significant programmatic and funding changes to the Plan constitutes a Substantial amendment to the Plan; and

WHEREAS, in compliance with HUD regulations, an Action Plan Substantial Amendment to reallocate CDBG funds requires a 30-day public review and comment period, which began on November 7, 2014, and ended on December 8, 2014 with no comments received; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CHULA VISTA DOES HEREBY RESOLVE as follows:

- 1) That the City Council of the City of Chula Vista does hereby amend the 2014/2015 Annual Action Plan and authorizes the submission of the Substantial Amendment to the United States Department of Housing and Urban Development.
- 2) That the City Council approves the following budget amendments/appropriations:

Fund	Category	Non CIP Project Description	Revenue	Expenditure	Net
CDBG Fund	Non-CIP Projects	Landis Studios	(450,000)	(450,000)	0
CDBG Fund	Non-CIP Projects	Fire Station 1&5 - Turnout Gear	68,500	68,500	0
CDBG Fund	Non-CIP Projects	Fire Station 1 - Fire Engine Equipment	150,000	150,000	0
<b>Subtotal CDBG Fund</b>			<b>(231,500)</b>	<b>(231,500)</b>	<b>0</b>
CDBG Housing Program	Other Expenses	N/A	231,500	231,500	0
<b>Subtotal CDBG Housing Fund</b>			<b>231,500</b>	<b>231,500</b>	<b>0</b>
<b>Total - All Funds</b>			<b>0</b>	<b>0</b>	<b>0</b>

- 3) That the City Council authorizes the City of Chula Vista Development Services Department to enter into a Memorandum of Understanding, in substantially the form presented, with the Fire Department for the implementation of two CDBG funded activities, specifically for the purchase fire equipment for Fire Stations 1 and 5. The City Council further authorized the City Manager to make such minor modification to the MOU as may be approved or required by the City Attorney.

Presented by:

Approved as to form by:

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 Kelly Broughton  
 Director of Development Services

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 Glen R. Googins  
 City Attorney