



# AUTHORIZING RESOLUTION WITH CALIFORNIA HOUSING AND COMMUNITY DEVELOPMENT (HCD)

City Council Meeting  
December 14, 2021

Alan Alton  
Acting Chief Financial Officer

# CURRENT

- The City has developed projects that fit within the criterion of Community Development Block Grant (CDBG) – Public Services Program
- Prior to entering into any agreement with California Housing and Community Development (HCD), the City must approve an authorizing resolution
- The resolution authorizes certain city officials the authority to enter into those agreements

# PROPOSED

- Earlier this year, the City approved an authorizing resolution with HCD for CDBG programs relating to Disaster Recovery and Mitigation programs relative to the 2017 Tubbs Fire
- Public Service Programs is a specific CDBG program, requiring a separate Authorizing Resolution with HCD
- Without such resolution, the City would not be eligible to advance projects under this programs

# RECOMMENDATION

It is recommended by the Finance Department that the Council, by resolution, authorize the City Manager or Assistant City Manager in connection with Community Development Block Grant (CDBG) Mitigation (MIT) Planning and Public Services (PPS) projects developed in response to the 2017 Tubbs Fire, to enter into, execute and/or deliver the following:

- 1) the Agreement and any and all subsequent amendments thereto with the State of California for the Grant;
- 2) all project applications and any and all related documentation related to the Agreement and to act on the City's behalf in all matters pertaining to all such applications and documentation;
- 3) all Notice(s) to Proceed, and any and all subsequent amendments thereto, if a grant application is approved; and
- 4) Funds Requests and all required reporting forms and other documentation as may be required for the Grant

# QUESTIONS?