

RESOLUTION NO. RES-2021-052

A RESOLUTION APPROVING AN ALLOCATION OF FUNDING AND AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-DR PROGRAM AND/OR CDBG-MIT PROGRAM FOR THE CITY'S CDBG – DR ALLOCATION IN AN AMOUNT NOT-TO-EXCEED \$13,835,903.19 AND ITS CDBG – MIT ALLOCATION IN AN AMOUNT NOT-TO-EXCEED \$20,152,130 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$33,988,033.19

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Santa Rosa as follows:

SECTION 1:

The Council of the City of Santa Rosa has reviewed the State of California's Community Development Block Grant – Disaster Recovery (CDBG-DR) Action Plan for 2017 disasters and/or the State of California's Community Development Block Grant – Mitigation (CDBG-MIT) Action Plan for 2017 disasters and hereby approves the execution of a Standard Agreement ("Agreement") between City of Santa Rosa ("Subrecipient") and the California Department of Housing and Community Development ("HCD").

The Council of the City of Santa Rosa agrees to perform activities, as further detailed in the Agreement, as a means to facilitate the development of infrastructure pursuant to the 2017 Disaster Recovery Infrastructure Program (DR-Infrastructure) Policies and Procedures and Mitigation Resilient Infrastructure Program (MIT-RIP) Policies and Procedures Addendum, as the same may be amended from time to time.

SECTION 2:

The City of Santa Rosa hereby authorizes and directs the City Manager or Assistant City Manager, or designee, to enter into, execute and deliver the Standard Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

SECTION 3:

The City of Santa Rosa acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The City Manager or Assistant City Manager, or designee, is authorized to execute and deliver all project applications and any and all related documentation required to effectuate the terms of the Agreement, and to act on the [City's or County's] behalf in all matters pertaining to all such applications and documentation.

SECTION 5:

If an application is approved, the City Manager or Assistant City Manager, or designee, is authorized to enter into, execute and deliver all Notice(s) to Proceed, and any and all subsequent amendments thereto, with the State of California for the purposes of the Grant.

SECTION 6:

If an application is approved, the City Manager or Assistant City Manager, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

SECTION 7:

This Resolution, including all authorizations and delegations set forth herein, applies to the City’s allocation of CDBG – DR funding in an amount not-to-exceed \$13,835,903.19, and the City’s allocation for CDBG – MIT in an amount not-to-exceed \$20,152,130, for a total not-to-exceed amount of \$33,988,033.19.

IN COUNCIL DULY PASSED this 23rd day of March, 2021.

AYES: (7) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Correction Notice
Exhibit B – Original Resolution