

RESOLUTION NO. RES-2021-102

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING SUBMITTAL OF SUBSTANTIAL AMENDMENT NO. 3 TO THE FISCAL YEAR 2019/2020 ACTION PLAN AND REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) – CDBG-CV3

WHEREAS, in May 2019, Council approved the Fiscal Year 2019/2020 Action Plan outlining how Community Development Block Grant (CDBG), Home Investment Partnerships Act (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) will be used; and

WHEREAS, a Substantial Amendment to the approved Action Plan is required by the U.S. Department of Housing & Urban Development (HUD) when a grantee moves federal funds from one eligible activity to another but is not a prerequisite to the use of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds; and

WHEREAS, the CARES Act, signed into law on March 29, 2020, allocated HOPWA-CV funds in the amount of \$65,180 and CDBG-CV1 funds in the amount of \$859,608 to the City in the first round of funding, which was accepted and appropriated by Council via RES-2020-079 on May 19,2020; and

WHEREAS, the CARES Act has allocated \$1,281,401 in CDBG-CV funds in the third round of funding due to the following community characteristics: 1) a high risk of virus spread; 2) large numbers of Very Low-Income Renter households; 3) a high number of businesses that are not reopening or are failing; and 4) communities where employees of the closed and struggling businesses live; and

WHEREAS, the CARES Act waived the requirement to provide a 30-day public comment period and instead shortened the public comment period to five (5) days; and

WHEREAS, the draft Substantial Amendment No. 3 was posted on the City's website and notice was provided through local print media outlets offering the public an opportunity to comment for a five (5) day period from June 1 to June 6, 2021; and

WHEREAS, the City desires to reallocate its CDBG-CV3 funds to public services COVID-19 Response for Santa Rosa residents that have been impacted by the COVID-19 pandemic and the associated Shelter-in-Place ordered by the Sonoma County Health Officer and the State of California; and

WHEREAS, it has been the Council's practice to authorize submittal of the City's Action Plan each year and, now, in June 2021, authorizes the submittal of the Substantial Amendment No. 3 to the Fiscal Year 2019/2020 Action Plan.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves and authorizes submittal of a Substantial Amendment No. 3 to the Fiscal Year

2019/2020 Action Plan that programs CDBG-CV3 funds for public services COVID-19 response, a copy of which is attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the Council hereby authorizes the Director of Housing & Community Services to execute all professional services and grant agreements required to carry out and expend the CDBG-CV funds, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council hereby authorizes the City Manager to execute all amendments to the City's federal funding agreements for CDBG and any additional documents required by HUD to implement the CARES Act funding, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to decrease expenditure budget in Fund 2280/Keys 42135 and 42136 by \$1,281,401 and increase expenditure budget in Fund 2280/Key 42006 by that same amount.

IN COUNCIL DULY PASSED this 22nd day of June, 2021.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Substantial Amendment No. 3 to the Fiscal Year 2019/2020 Action Plan