

RESOLUTION NO. RES-2021-052  
(Revised April 13, 2021)

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 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.

\* Important Note: If the designee is signing any application, agreement, or any other document on behalf of the designated official of the City or County, written proof of designee authority to sign on behalf of such designated official must be included with the Resolution, otherwise the Resolution will be deemed deficient and rejected. Additionally, do not add limitations or conditions on the ability of the signatory or signatories to sign documents, or the Resolution may not be accepted. If more than one party’s approval is required, list them as a signatory. The only exception is for county counsel or city attorney to approve as to form or legality or both, IF such approval is already part of the standard city/county signature block as evidenced by the signed Resolution itself. Inclusions of additional limitations or conditions on the authority of the signer will result in the Resolution being rejected and will require your entity to issue a corrected Resolution prior to the Department issuing a Standard Agreement.

IN COUNCIL DULY PASSED this 13rd day of April, 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