



# RESOLUTION DESIGNATING AUTHORIZED CITY OFFICIALS TO ENTER INTO AGREEMENTS WITH HCD

City Council Meeting  
March 23, 2021

Jan Mazyck  
Chief Financial Officer

# CURRENT

- The City has developed projects that fit within the criterion of Community Development Block Grant (CDBG) – Disaster Recovery Infrastructure (DR) and CDBG – Mitigation Resilient Infrastructure (MIT) programs
- 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

- This resolution authorizes City officials to sign agreements, applications and other forms relative to CDBG-DR and CDBG-MIT programs
- Without such resolution, the City would not be eligible to advance projects under these programs
  - The projects were developed in response to the 2017 Tubbs fire
- The deadline for submitting the resolution to HCD is March 31, 2021

# RECOMMENDATION

- It is recommended by the Finance Department that the Council, by resolution, authorize the City Manager or Assistant City Manager in connection with the Community Development Block Grant (CDBG) Disaster Recovery (DR) and/or Mitigation (MIT) 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?