

RESOLUTION NO. 2008-86

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE ADOPTION OF THE 2008-2013 CONSOLIDATED PLAN AND
THE 2008-09 ACTION PLAN AND AUTHORIZE THE CITY MANAGER TO EXECUTE
AND FILE ALL DOCUMENTS REQUIRED TO RECEIVE U.S. DEPARTMENT OF
HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

WHEREAS, the Community Development Block Grant Program, authorized pursuant to Title 1 of the Housing and Community Development Act of 1974, as amended (Act), requires that jurisdictions provide for the issuance of grants in order to attain the objective of providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low- and moderate-income; and

WHEREAS, there has been presented to, and reviewed by this City Council, the 2008-2013 Consolidated Plan (Consolidated Plan) which presents a five-year strategy for meeting identified housing and community development needs and the 2008-09 Action Plan (Action Plan), which describes programs to be funded, in compliance with the goals and objectives of the Consolidated Plan, for the 2008-09 program year; and

WHEREAS, there has been presented to, and reviewed by this City Council, Certifications to the U.S. Department of Housing and Urban Development (HUD), including those regarding affirmatively furthering fair housing, anti-displacement and relocation plan, drug free workplace, anti-lobbying, authority of jurisdiction, consistency with strategic plan, citizen participation, community development plan, following Consolidated Plan, use of funds, prohibition of excessive force, compliance with anti-discrimination laws, and lead-based paint; and

WHEREAS, there has been presented to, and reviewed by this City Council an application on Standard Form 424 (Application) to HUD for a Community Development Block Grant in the amount of \$492,989, for the period of July 1, 2008 through June 30, 2009; and

WHEREAS, the Action Plan, and a notice of the 30-day public comment period, have been published for citizen comment prior to forwarding the documents to City Council for approval; and

WHEREAS, the City Council held a public hearing on March 26, 2008 on the Action Plan to provide an opportunity for the public to comment on the information provided in the Consolidated Plan and Action Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

1. Approves the adoption of the City of Elk Grove 2008-2013 Consolidated Plan and the 2008-09 Action Plan, certifying that that the City of Elk Grove has and will continue to conduct its activities in accordance with applicable statutes and regulations governing the CDBG Program, as identified in the Certifications in Appendix C of the Action Plan.
2. Authorizes the City Manager, or his designee, to execute and file the Application, Certifications, and all documents, including the Action Plan and SF 424, that are required to receive CDBG funding for and on behalf of the City of Elk Grove, and to make minor changes to those documents where necessary.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 23rd day of April, 2008.




GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-86**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

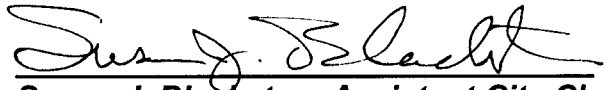
I, Susan J. Blackston, Assistant City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 23, 2008 by the following vote:

AYES : **COUNCILMEMBERS:** *Hume, Scherman, Cooper, Leary*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Davis*



**Susan J. Blackston, Assistant City Clerk
City of Elk Grove, California**