RESOLUTION NO. 97-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AMENDING THE 1996 ONE YEAR ACTION PLAN REGARDING THOSE PROGRAMS AND PROJECTS TO BE FUNDED WITH THE CITY'S 1996 ALLOTMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the City has been notified by the Federal Department of Housing and Urban Development (HUD) that it is entitled to receive Community Development Block Grant (CDBG) funds; and

WHEREAS, via a Cooperation Agreement with the County of San Luis Obispo (hereafter referred to as "County") executed on July 9, 1996, the City waived its individual entitlement status for a period of three years in order that the County and the cities located therein may qualify as an "Urban County"; and

WHEREAS, via the Cooperation Agreement, the City retains the authority to determine which projects are to be funded with its allotment of CDBG funds; and

WHEREAS, the 1995 Consolidated Plan adopted by the Board of Supervisors of San Luis Obispo County on May 9, 1995 included Part IV - One -Year Action Plan, which must be updated annually to indicate which projects and programs will receive CDBG funding each year; and

WHEREAS, on April 2, 1996, the City Council adopted Resolution 96-38, which recommended that the Board of Supervisors for San Luis Obispo County adopt a One Year Action Plan that included an allocation of \$174,256 of the City's allotment of 1996 CDBG funds for a "Low Income Housing Assistance Program" of which \$125,000 had been earmarked for assisting the Proposed YouthBuild Project; and

WHEREAS on April 23, 1996, the Board of Supervisors for San Luis Obispo County adopted a One Year Action Plan which included an allocation of \$174,256 of the City's allotment of 1996 CDBG funds for a "Low Income Housing Assistance Program; and

WHEREAS, the proposed YouthBuild failed to receive approval of an Implementation Grant and, as of May, 1997, \$152,256 of the CDBG funds allocated to the City's Low Income Housing Assistance Program remain unspent; and

WHEREAS, at its meeting of May 6, 1997, the City Council adopted Resolution 97-61, which reallocated \$80,000 of the unspent \$152,256 of 1996 CDBG funds, leaving \$72,256 to be reallocated at a later date; and

WHEREAS, on May 16, 1997, the City published in the Country News-Press, a newspaper of general circulation in the City, a public notice that the City Council would conduct a public hearing on June 17,

1997 to consider an amendment to the 1996 One Year Action Plan to reprogram the remaining \$72,256 for one or more of two specified programs/projects that would benefit low income persons; and

WHEREAS, at its meeting of June 17, 1997, the City Council conducted a public hearing to obtain public testimony on the proposed amendment to the 1996 One Year Action Plan;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of El Paso de Robles, California, to recommend that the Board of Supervisors for the County of San Luis Obispo amend the 1996 One Year Action Plan to reprogram the remaining \$45,000 of the \$152,256 of the City's allotment of 1996 CDBG funds that had been allocated to the Low Income Housing Assistance Program to the following project:

Boys and Girls Club Facility Renovation/Remodel Project: \$45,000 to be used for renovating the former wood shop building at Flamson Middle School to serve as the new Boys and Girls Club, a public facility in which after-school diversionary activities to serve "at-risk" youth are offered. CDBG funds shall be used only to purchase materials for building renovation items such as flooring, electrical upgrades, heating, ventilating and air conditioning, new windows and doors, plumbing upgrades. CDBG funds shall not be used to purchase equipment, furnishings or for labor to install the above-listed items. Labor is to be donated at no cost.

PASSED AND ADOPTED this 17th day of June, 1997 by the following roll call vote:

AYES:

Baron, Iversen, Macklin, and Picanco

NOES:

None

ABSENT:

Swanson

ABSTAIN:

None

ATTEST:

MADEL VNIDAASCH CITY CLERK

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MAYOR DUANE J. PICANCO