

RESOLUTION NO. 2009-33

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
TO ADOPT THE AMENDMENT TO THE FISCAL YEAR 2008-09
COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN**

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

WHEREAS, the Department of Housing and Urban Development (HUD) is the federal agency that promulgates regulations and oversees the administration of the Community Development Block Grant (CDBG) Program that the funds are granted under; and

WHEREAS, HUD requires that entitlement jurisdictions complete a plan for expending the funds on eligible activities, referred to as the Action Plan, and amend it as necessary to accommodate significant changes in the usage of funds; and

WHEREAS, staff has completed the amendment to the 2008-09 Action Plan; and

WHEREAS, the amendment to the Action Plan and a public notice announcing the 30-day public comment period for the report have been published for citizen comment prior to forwarding the document to City Council for adoption; and

WHEREAS, the City Council held a public hearing on February 11, 2009, to provide an opportunity for the public to comment on the information in the amendment to the Action Plan.

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

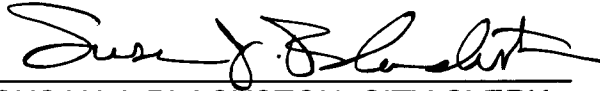
1. Adopts the amendment to the 2008-09 CDBG Action Plan attached hereto and incorporate herein;
2. Authorizes the City Manager to submit the amendment and all required certifications and forms to the Department of Housing and Urban Development; and
3. Allows staff to make technical modifications to the Neighborhood Stabilization Program (NSP) Substantial Amendment to correct minor errors or as required by HUD.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of February 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CITY OF ELK GROVE
2008-09 ACTION PLAN AMENDMENT**

The City of Elk Grove adopted its 2008-09 Action Plan for the use of federal Community Development Block Grant (CDBG) funds on May 5, 2008. The City submitted this plan to the federal department of Housing and Urban Development (HUD) and on September 17, 2008 HUD approved the City's plan.

The City has un-committed funds from prior year activities that did not use all the funding committed to it. The City has identified current activities to which it will commit additional funding. In order to commit a substantial amount of additional funds to existing activities, the City must amend the 2008-09 Action Plan. A description of the activities and proposed additional funding follows.

Senior Center Improvements

Improvements to the Senior Center at 8830 Sharkey Ave. The Elk Grove Senior Center serves primarily seniors.

Output: 1 public facility improvement completed
 Outcome Category: Accessibility for the purpose of creating suitable living environments
 Goals Addressed: CD-6
 Funding: \$15,250 current + \$38,000 additional = \$53,250 total

EGACT Facility Improvements

Make repairs to the Elk Grove Adult Community Training (EGACT) facilities at 9510 Elk Grove Boulevard and 8810 Elk Grove Boulevard. EGACT provides services to developmentally disabled Elk Grove residents.

Output: 2 public facility improvements completed
 Outcome Category: Accessibility for the purpose of creating suitable living environments
 Goals Addressed: CD-6
 Funding: \$12,000 current + \$33,000 additional = \$45,000 total

The total resources committed through the adopted 2008-09 Action Plan were \$ 552,113. This amendment commits an additional \$71,000. The total resources committed by the 2008-09 Action Plan after amendment will be \$623,113. Please see the summary table below.

Goal	Activity Name	Activity Description	Output	Funding
HOUSING				
HS-1	Owner-Occupied Rehabilitation Housing Loan Program	Provide home rehabilitation loans to low- and moderate-income homeowners.	3 homes rehabilitated	\$57,351
HS-1	Emergency Repair Loan Program	Provide small loans to target-income homeowners with emergency housing repair needs.	4 homes repaired	\$81,773.11
PUBLIC FACILITIES				

Goal	Activity Name	Activity Description	Output	Funding
CD-1	Bus Stop Improvements	Provide accessibility improvements to bus stops throughout the City.	5 bus stops improved	\$100,000
CD-6	Mid-Year Grant Opportunity	Offer a grant program for public works and public facility projects, with awards in September 2008.	1 public works imp. completed	\$193,194
CD-6	Senior Center Improvements	Improvements to the Senior Center at 8830 Sharkey Ave.	1 public facility imp. completed	\$53,250
CD-6	EGACT Facility Improvements	Repairs to the Elk Grove Adult Community Training (EGACT) facilities at 9510 Elk Grove Boulevard, Ste C and 8810 Elk Grove Boulevard #3.	2 public facility imp. completed	\$45,000
PUBLIC SERVICES				
CD-3, CD-5	Meals on Wheels	Provide homebound seniors with hot meals (Department of Human Assistance).	134 seniors provided meals	\$19,000
HA-1, CD-3	Homelessness and Housing Counseling	Provide counseling and housing referral services to homeless and near-homeless (Sacramento Self-Help Housing).	100 households provided counseling	\$6,000
HS-1, CD-3	Fair Housing Counseling	Provide fair housing assistance and education (Center for Human Rights, Law, and Advocacy).	119 households provided education	\$10,000
CD-3	Support Works for Women	Provide immediate assistance and ongoing support to women in crisis (Elk Grove Food Bank).	200 women provided assistance	\$26,948
CD-3 CD-5	Congregate Meals	Provide nutritious meals to seniors in a congregate setting (Elk Grove Senior Center).	180 seniors provided meals	\$12,000
PLANNING AND ADMINISTRATION				
PA-1	Planning and Administration	Provide general administration of the CDBG program, including all planning and reporting activities.	1 year of program administration.	\$98,597
TOTAL				\$623,113

**Table 3C
Consolidated Plan Listing of Projects**

Jurisdiction's Name City of Elk Grove

Priority Need
High

Project Title
Senior Center Facility Improvements

Description
Improvements to the Senior Center of Elk Grove located at 8830 Sharkey Ave in Elk Grove. To include installation of new flooring and lighting improvements. Improvements to enhance the safety, comfort and appearance of the facility as well as extend its useful life.

Objective category: Suitable Living Environment Decent Housing Economic Opportunity
Outcome category: Availability/Accessibility Affordability Sustainability

Location/Target Area
8830 Sharkey Ave.
Elk Grove, CA 95624

Objective Number CD-6	Project ID
HUD Matrix Code 03	CDBG Citation 570.201 (c)
Type of Recipient Sub-recipient	CDBG National Objective LMC
Start Date (mm/dd/yyyy) 04/01/2009	Completion Date (mm/dd/yyyy) 06/30/2009
Performance Indicator Facility imp. completed	Annual Units 1
Local ID	Units Upon Completion

Funding Sources:

CDBG	\$53,250.00
ESG	
HOME	
HOPWA	
Total Formula	
Prior Year Funds	
Assisted Housing	
PHA	
Other Funding	
Total	\$53,250.00

The primary purpose of the project is to help: the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

**Table 3C
Consolidated Plan Listing of Projects**

Jurisdiction's Name City of Elk Grove

Priority Need
Medium

Project Title
Elk Grove Adult Community Training (EGACT) Facility improvements.

Description
Make repairs to the Elk Grove Adult Community Training (EGACT) facilities at 9510 Elk Grove Boulevard and 8810 Elk Grove Boulevard. EGACT provides services to developmentally disabled Elk Grove residents. Improvements to include replacement of HVAC systems, installation of security lighting, roof replacement, drainage, and replacement of access ramp. Improvements to enhance the safety, comfort and appearance of the facility as well as extend its useful life.

Objective category: Suitable Living Environment Decent Housing Economic Opportunity
Outcome category: Availability/Accessibility Affordability Sustainability

Location/Target Area
Multiple locations (see description)

Objective Number CD-6	Project ID
HUD Matrix Code 03B	CDBG Citation 570.201 (a)
Type of Recipient Sub-recipient	CDBG National Objective LMC
Start Date (mm/dd/yyyy) 04/01/2009	Completion Date (mm/dd/yyyy) 06/30/2009
Performance Indicator Public Facility Imp.	Annual Units 2
Local ID	Units Upon Completion

Funding Sources:

CDBG	\$45,000
ESG	
HOME	
HOPWA	
Total Formula	
Prior Year Funds	
Assisted Housing	
PHA	
Other Funding	
Total	\$45,000

The primary purpose of the project is to help: the Homeless Persons with HIV/AIDS Persons with Disabilities Public Housing Needs

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-33

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

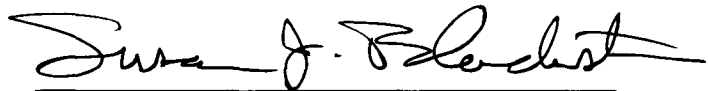
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 11, 2009 by the following vote:

AYES : COUNCILMEMBERS: *Hume, Scherman, Cooper, Davis, Detrick*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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