

RESOLUTION NO. 2016-045

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ADOPTING THE SECOND AMENDMENT TO THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) ACTION PLAN

WHEREAS, on November 12, 2008, the City of Elk Grove (City) adopted a Neighborhood Stabilization Program (NSP) Substantial Amendment (NSP Action Plan) in order to receive funds under Title III of Division B of the Housing and Economic Recovery Act of 2008; and

WHEREAS, on March 25, 2009, the City adopted the first amendment to the NSP Action Plan, adding a new activity and adjusting existing activity budgets; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) is the federal agency that promulgates regulations and oversees the administration of the NSP funds, and approved the NSP Action Plan and Amendment #1; and

WHEREAS, since the adoption of the NSP Action Plan, the City has completed the activities proposed within it; and

WHEREAS, the use of NSP funds has resulted in significant current and anticipated income, which may be used in support of NSP-eligible activities, subject to NSP regulations; and

WHEREAS, the City wishes to undertake two activities not previously detailed in the NSP Action Plan and also wishes to allocate additional funding to administer the new activities; and

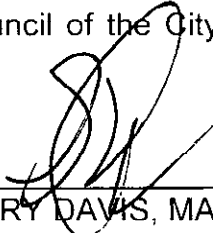
WHEREAS, a public notice announcing the availability of the NSP Action Plan – Amendment #2 and the 15-day public comment period was published online and in the Elk Grove Citizen on February 19, 2016; and

WHEREAS, the 15-day public comment period has closed and the second amendment to the NSP Action Plan has been considered by the Elk Grove City Council.

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

- 1) Approves the adoption of the second amendment to the NSP Action Plan; and
- 2) Authorizes the City Manager, or designee, to execute and file the amended NSP Action Plan, along with any required certifications and forms, to HUD, and to make minor changes to those documents where necessary.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of March 2016.




GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-045

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


I, Jason Lindgren, 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 March 9, 2016 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Ly, Detrick, Hume, Suen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California