

RESOLUTION NO. 2008-248

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE NEIGHBORHOOD STABILIZATION PROGRAM SUBSTANTIAL
AMENDMENT FOR THE FISCAL YEAR 2008-09 COMMUNITY DEVELOPMENT
BLOCK GRANT ACTION PLAN AND AUTHORIZING THE CITY MANAGER TO
EXECUTE RELATED DOCUMENTS TO SUBMIT THE AMENDMENT TO THE
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

WHEREAS, the City of Elk Grove wishes to apply for Neighborhood Stabilization Program (NSP) funds under Title III of Division B of the Housing and Economic Recovery Act of 2008; and

WHEREAS, the Department of Housing and Urban Development (HUD) is the federal agency that promulgates regulations and oversees the administration of the NSP funds and 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 and in the areas of greatest need, referred to as the NSP Substantial Amendment; and

WHEREAS, staff has completed the NSP Substantial Amendment; and


WHEREAS, a public notice announcing the availability of the NSP Substantial Amendment and the 15-day public comment period for the report was published online on October 28, 2008; and

WHEREAS, the 15-day public comment period has closed and the NSP Substantial Amendment has been considered by the Elk Grove City Council.

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

1. Approves the NSP Substantial Amendment to the 2008-09 CDBG Action Plan;
2. Authorizes the City Manager to submit the NSP Substantial 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 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 12th day of November 2008.



GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2008-248**

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 November 12, 2008 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*



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