

**RESOLUTION NO. 2009-63**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE TO APPROVE AN AMENDMENT TO THE 2008-09 NEIGHBORHOOD STABILIZATION PROGRAM SUBSTANTIAL AMENDMENT**

**WHEREAS**, on November 12, 2008, the City of Elk Grove adopted a Neighborhood Stabilization Program (NSP) Substantial Amendment in order to receive 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**, on January 15, 2009, HUD approved that Neighborhood Stabilization Program Substantial Amendment; and

**WHEREAS**, the City of Elk Grove now wishes to undertake an activity under that NSP Substantial Amendment that was not included in the plan as adopted on November 12, 2008 and wishes to make a significant re-allocation of NSP funds; and

**WHEREAS**, staff has completed an amendment to the 2008-09 NSP Substantial Amendment; and

**WHEREAS**, a public notice announcing the availability of the amendment to that NSP Substantial Amendment and the 15-day public comment period for the report was published online on March 9, 2009; and

**WHEREAS**, the 15-day public comment period has closed and the amendment to that 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 amendment to the NSP Substantial Amendment to the 2008-09 CDBG Action Plan as adopted November 12, 2008;
2. Authorizes the City Manager to submit the amended 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 amended NSP Substantial Amendment to correct minor errors or as required by HUD.

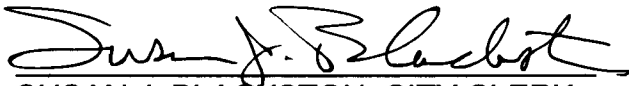
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 25<sup>th</sup> day of March 2009.



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PATRICK HUME, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
SUSAN J. BLACKSTON, CITY CLERK



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SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-63**

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 March 25, 2009 by the following vote:***

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

**NOES:        COUNCILMEMBERS:        *None***

**ABSTAIN :    COUNCILMEMBERS:        *None***

**ABSENT:     COUNCILMEMBERS:        *None***

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