

RESOLUTION NO. 2004-120

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING THE ADOPTION OF THE 2004-05 ACTION PLAN, AND
AUTHORIZING THE CITY MANAGER TO EXECUTE AND
FILE ALL DOCUMENTS REQUIRED TO RECEIVE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING**

WHEREAS, the Community Development Block Grant (CDBG) Program, authorized pursuant to Title 1 of the Housing and Community Development Act of 1974, as amended (Act), requires that jurisdictions receiving certain federal funds develop a Consolidated Plan and provide for the issuance of grants in order to attain the objective of the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

WHEREAS, there has been presented to, and reviewed by this City Council, the 2004/05 Action Plan (Action Plan) which describes programs to be funded, in compliance with the goals and objectives of the Consolidated Plan, for the 2004/05 program year; and

WHEREAS, there has been presented to, and reviewed by this City Council, Certifications to the U.S. Department of Housing and Urban Development (HUD), including those regarding affirmatively furthering fair housing, anti-displacement and relocation plan, drug free workplace, anti-lobbying, authority of jurisdiction, consistency with strategic plan, citizen participation, community development plan, following Consolidated Plan, use of funds, prohibition of excessive force, compliance with anti-discrimination laws, and lead-based paint; and

WHEREAS, there has been presented to, and reviewed by this City Council an application on Standard Form 424 (Application) to HUD for a Community Development Block Grant in the amount of approximately Four Hundred Forty-Two Thousand Dollars, for the period of July 1, 2004 through June 30, 2005; and

WHEREAS, there has been prepared a Notice of Exemption, pursuant to the California Environmental Quality Act (CEQA), and an Environmental Finding Form, pursuant to the National Environmental Policy Act (NEPA), determining that the adoption of the Consolidated Plan, the adoption of the Action Plan, and approval of the Application for submittal to HUD is, respectively, not considered a project under CEQA and is exempt from NEPA; and

WHEREAS, the Action Plan, a summary of information in the plans, and a notice of the 30-day public comment period, have been published for citizen comment prior to forwarding the documents to City Council for approval; and

WHEREAS, the City Council held a public hearing on the Action Plan to provide an opportunity for the public to comment on the information provided in the Consolidated Plan and Action Plan.

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

1. Approves the adoption of the City of Elk Grove 2004/05 Action Plan, certifying that that the City of Elk Grove has and will continue to conduct its activities in accordance with applicable statutes and regulations governing the CDBG Program, as identified in the Certifications in Appendix B of the Action Plan.
2. Authorizes the City Manager, to execute and file the Application, Certifications, and all documents, including the Action Plan and SF 424 that are required to receive CDBG funding for and on behalf of the City of Elk Grove.
3. Approves that this Resolution shall be effective upon the date of its adoption.


PASSED AND ADOPTED by the City Council of the City of Elk Grove this 2nd day of June, 2004.


SOPHIA SCHERMAN, MAYOR of the
CITY OF ELK GROVE

ATTEST:


PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:


ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2004-120**

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

I, Peggy E. Jackson, 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 the 2nd day of June 2004 by the following vote:

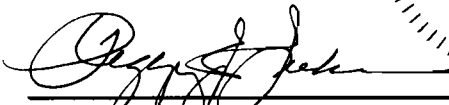
AYES 5: COUNCILMEMBERS: Scherman, Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS:





**Peggy E. Jackson, City Clerk
City of Elk Grove, California**