

RESOLUTION NO. 2004-19

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE TO
AUTHORIZE THE CITY MANAGER TO EXECUTE COMMUNITY DEVELOPMENT
BLOCK GRANT PUBLIC SERVICE FUNDING REQUESTS FOR PUBLIC SERVICE
ACTIVITIES TOTALING \$29,700 AND FOR A PUBLIC FACILITY IMPROVEMENT
TOTALING \$17,000**

WHEREAS, the City of Elk Grove has applied for and received Community Development Block Grant (CDBG) funds from the Government of the United States under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, the CDBG funds are required to meet one of three national objectives: benefit to persons with incomes below 80 percent of the area median income (target income persons), eliminate slums or blight, or address an urgent need; and

WHEREAS, the City of Elk Grove identified activities in its 2003/04 Action Plan that would meet the national objective of primarily benefiting target income; and

WHEREAS, the City of Elk Grove has issued a Request for Proposals requesting applications for public service activities and a public facility improvement activity that meet the federal requirements for the CDBG program and provide activities as identified in the City's 2003/04 Action Plan; and

WHEREAS, the City of Elk Grove as a grantee under the Community Development Block Grant program ("CDBG Program") wishes to fund public service requests received in response to its RFP that will primarily assist lower income persons, including the disabled, senior citizens, teenagers, homeless and persons at risk of becoming homeless, and

WHEREAS, the commitment of financial resources is not a "project" subject to the California Environmental Quality Act because it is a funding mechanism having no physical effect on the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELK GROVE:

1. The City of Elk Grove shall fund up to \$29,700 in CDBG public services and up to \$17,000 for facility improvements to the following organizations (Funding Commitment), hereafter known as subrecipients:
 - a) Elk Grove Adult Community Training-\$5,000-for the "Community Works" program.
 - b) Senior Center of Elk Grove-\$2,000-for the "Health Survey" program.
 - c) Sacramento Self Help Housing-\$5,000-for the "Self-Help" program.
 - d) Elk Grove Teen Center-\$12,000-for the "Ready To Work," "Tools For Life,"

and "Crossover Basketball" programs.

- e) Project Ride, Inc.-\$5,700-for the "Project Ride" program.
 - f) Elk Grove Teen Center-\$17,000-for facility improvements.
2. The City Manager is authorized to prepare, or cause to be prepared, and execute any and all documents required for the making of the Funding Commitment (including without limitation a Standard Subrecipient Agreement and any documents necessary for the use of the allocated funds and the documents necessary to make, reasonably administer, and enforce the requirements of the Department of Housing and Urban Development (HUD) CDBG program; provided however that the Funding Commitment and other agreements shall be made in accordance with all applicable law, regulations, and policies regarding the making of the loan and use of the allocated funds).
 3. The Administrative Services Director is authorized to transfer from the CDBG fund to up to \$29,700 for public service projects and \$17,000 for teen facility improvements, as identified under Section 1 above, upon receipt of documents necessary for the Funding Commitment, including any review or documentation required by HUD for the expenditure of CDBG funds.
 4. The Funding Commitment is contingent upon the above named organizations providing or demonstrating to the satisfaction of the City:
 - a) Completion of the Standard Subrecipient Agreement;
 - b) Adherence with the terms and conditions of the Subrecipient Agreement and its Scope of Services, including documentation of expenditures and submittal of regular reports on activities.


PASSED AND ADOPTED by the City Council of the City of Elk Grove on this 4th day of February 2004.


JST 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. 2004-19

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

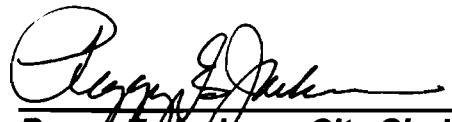
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 4th day of February 2004 by the following vote:

AYES 4: COUNCILMEMBERS: Soares, Briggs, Cooper, Leary

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 0: COUNCILMEMBERS: Scherman

A handwritten signature in black ink, appearing to read "Peggy E. Jackson", is written over a horizontal line.

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