

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENIFEE
APPROVING THE SUBSTANTIAL AMENDMENT TO THE
2019/2020 COMMUNITY DEVELOPMENT BLOCK GRANT
ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT
BLOCK GRANT-CORONAVIRUS ROUND 3 ACTIVITIES.**

WHEREAS, the City of Menifee, as an entitlement jurisdiction, receives Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, On September 11, 2020, HUD's Office of Community Planning and Development (CPD) posted the third (final) round allocations of \$1.988 billion from the \$5 billion supplemental Community Development Block Grant funds (CDBG-CV) Congress appropriated by the CARES Act; and

WHEREAS, The City of Menifee received \$404,459 in Community Development Block Grant-Coronavirus Round 3 (CDBG – CV3) funding; and

WHEREAS, the City is required to develop an Annual Action Plan each year for submission for approval from the U.S. Department of Housing and Urban Development (HUD), which plans delineate funding allocations to CDBG/CDBG-CV3 sub-recipients and strategic priorities and the community needs assessment; and

WHEREAS, On December 2, 2020, a Public Hearing was held, no public comments were received, and City Council accepted the allocation of \$404,459 in the CDBG-CV3 funds and approved the proposed Substantial Amendment to the PY2020/2021 Annual Action Plan, and adopted Resolution No. 20-979; and

WHEREAS, HUD request that all CDBG-CV tranches are to be under one fiscal year, therefore removing CDBG-CV3 funds from PY20/21 and allocating into PY19/20, and repeal Resolution No. 20-979; and

WHEREAS, the City of Menifee had previously approved budgets and Annual Action Plans for the program year 2019/2020; and

WHEREAS, the Code of Federal Regulations require that the City must amend its approved Annual Action Plan whenever it (a) changes its allocation priorities or method of distribution funds; (b) carries out an activity not previously described in the action plan; or (c) changes the purpose, scope, location, or beneficiaries of an activity; and

WHEREAS, that the CDBG-CV3 funds allocated under the CARES Act must be used for preparation for, prevention of, and response to the COVID-19; and

WHEREAS, the City has complied with the Citizen Participation Plan for the City of Menifee, which requires that specified public hearings are held, notices are published, and the Annual Action Plan Substantial Amendment is made available for public review and comment.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF MENIFEE AS FOLLOWS:

Section 1: The Substantial Amendment to the 2019/2020 Annual Action Plans, a copy of which is on file with the City Clerk of the City of Menifee, is approved.

Section 2: The City Manager, or designee, is hereby authorized and directed to take any actions and execute any documents as are necessary and appropriate to effectuate the intent of this Resolution, including, but not limited to, as serving as the Certifying Officer for all environmental review procedures associated with the various CDBG projects, and Certifying Officer for the purpose of signing correspondence, agreements and other required documents.

Section 3: This Resolution shall take effect upon the date of its adoption.

PASSED, APPROVED, AND ADOPTED this 17th day of February 2021.

Bill Zimmerman, Mayor

ATTEST

APPROVED AS TO FORM:

Sarah A. Manwaring, City Clerk

Jeffrey T. Melching, City Attorney