

RESOLUTION NO. 22- _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENIFEE
APPROVING THE SUBSTANTIAL AMENDMENT TO THE 2019/2020,
2021/2022 & 2022/2023 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) ANNUAL ACTION PLANS FOR COMMUNITY DEVELOPMENT
BLOCK GRANT & CORONAVIRUS (CDBG-CV) 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, 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-CV sub-recipients and strategic priorities and the community needs assessment; and

WHEREAS, the City of Menifee had previously approved budgets and Annual Action Plans for the program year 2019/2020, 2021/2022 and 2022/2023; 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, 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, 2021/2022 & 2022/2023 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 August 2022.

Bill Zimmerman, Mayor

ATTEST

APPROVED AS TO FORM:

Stephanie Roseen, Acting City Clerk

Jeffrey T. Melching, City Attorney