

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENIFEE
APPROVING THE 2023/2024 ANNUAL ACTION PLAN FOR
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING**

WHEREAS, the City of Menifee has participated directly within the Federal Department of Housing and Urban Development (HUD) as an entitlement jurisdiction for CDBG funds commencing with July 1, 2012; and

WHEREAS, the City has prepared all documents, notices, and forms required by HUD for participation in the CDBG Program by entitlement jurisdictions; and

WHEREAS, the City's 2022-2027 Consolidated Plan, contains a housing and community development needs assessment; a survey of available resources; and a five-year strategy that specifies achievable housing and community development goals and programs; and

WHEREAS, the 2023/2024 Annual Action Plan establishes a one-year program in compliance with HUD funding allocations and requirements; and

WHEREAS, the City has given notice of the required public hearing for consideration of approval of the 2023/2024 Annual Action Plan; and

WHEREAS, the City has held a public hearing to hear public testimony of all interested parties regarding the 2023/2024 Annual Action; and

WHEREAS, all of the prerequisites with respect to the approval of this Resolution have been met.

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

Section 1: Subsequent to hearing and consideration of all testimony, the City Council hereby adopts the CDBG 2023/2024 Annual Action Plan.

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, 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 3rd day of May 2023.

Bill Zimmerman, Mayor

ATTEST

Stephanie Roseen, Acting City Clerk

APPROVED AS TO FORM:

Jeffrey T. Melching, City Attorney