

**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 (CDBG) ANNUAL  
ACTION PLAN 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 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; and

**WHEREAS**, the Code of Federal Regulations requires 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 of Menifee City Council approved a Substantial Amendment to replace previously allocated funds to the Small Business Grant Program from CDBG-CV1 funds to CARES Act Funds (\$100,000) due to mandatory restrictions and requirements of the CDBG-CV program on September 16, 2020, Resolution 20-962; and

**WHEREAS**, the City of Menifee City Council approved a Substantial Amendment of \$404,459 in CDBG-CV3 funds to the 2019/2020 Annual Action Plan on December 2, 2020, Resolution 20-979; and

**WHEREAS**, the City of Menifee City Council approved a Substantial Amendment to reprogrammed projects/activities related to the CDBG-CV funds budget for 2019/2020 on August 17, 2022, Resolution No. 22-1198; 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 Plan, 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 3rd day of May 2023.

\_\_\_\_\_  
Bill Zimmerman, Mayor

ATTEST

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Stephanie Roseen, Acting City Clerk

APPROVED AS TO FORM:

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Jeffrey T. Melching, City Attorney