

**RESOLUTION NO. 2003-758**

**ADOPTED BY THE SACRAMENTO CITY COUNCIL**

**ON DATE OF OCT 28 2003**

**APPROVAL AND ADOPTION OF NEGATIVE DECLARATION, 2004 ONE-YEAR ACTION PLAN, UPDATING THE CONSOLIDATED PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), EMERGENCY SHELTER GRANT (ESG); AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA); AMENDING PREVIOUSLY APPROVED CDBG ACTIVITIES PROJECT DESCRIPTIONS; AND AMENDMENT OF THE AGENCY BUDGET**

WHEREAS, a duly noticed public hearing was held on October 15, 2003,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

Section 1. The Negative Declaration, regarding the 2004 One-Year Action Plan (Action Plan) for Community Development Block Grant (CDBG), Home Investment Partnership (HOME), Emergency Shelter Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) together with all comments received, have been duly considered, and the City Council finds that the environmental documentation is adequate and complete and reflects the independent judgment and analysis of the Sacramento Housing and Redevelopment Agency (Agency), and is hereby approved.

Section 2. The 2004 Action Plan for CDBG, HOME, HOPWA, and ESG is approved.

Section 3. The Executive Director of the Agency, or her designee, is authorized to submit the 2004 One-Year Action Plan to the U.S. Department of Housing and Urban Development (HUD), execute the subsequent grant agreement with HUD, and to amend the Agency budget to receive CDBG and HOME grant funds in accordance with the Action Plan.

Section 4. The Executive Director is authorized to execute agreements and contracts with the appropriate entities to carry out the activities contained within the Action Plan and to amend the Agency budget.

Section 5. The City Manager is authorized to execute agreements and contracts with appropriate entities to carry out the activities contained in the Action Plan.

Section 6. The Executive Director is authorized to delegate duties and fund expenditures to the County Department of Human Assistance to administer expenditures of ESG and HOPWA funds and to execute agreement and contracts with the appropriate entities to carry out the activities contained within the Action Plan utilizing ESG and HOPWA funds.

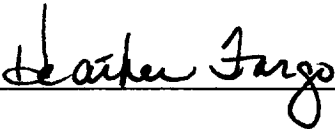
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Section 7. The Executive Director is authorized to amend the 2004 CDBG capital reserve and HOME budgets to reflect the actual amount of funds received from HUD, in the event the final 2004 federal entitlements exceed or are less than that estimated in the application.

Section 8. The Executive Director is authorized to amend the Action Plan descriptions for the following projects: 2001 New Helvetia Recreation improvements, 2001 Franklin Boulevard infrastructure improvements, and 2003 North City Farms Streetlight infrastructure improvement projects.

  
MAYOR

ATTEST:

  
CITY CLERK

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