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RESOLUTION NO. 2004-844

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF NOV 4 2004

ADOPTING THE 2005 ONE-YEAR ACTION PLAN AND UPDATING THE CONSOLIDATED PLAN FOR THE COMMUNITY BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), AMERICAN DREAM DOWNPAYMENT INITIATIVE (ADDI), EMERGENCY SHELTER GRANT (ESG), AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAMS AND AMENDMENT OF THE SHRA BUDGET

WHEREAS, a noticed public hearing soliciting comments on the 2005 One-Year Action Plan was held of the Sacramento Housing and Redevelopment Commission on October 20, 2004; and

WHEREAS, all comments received have been forwarded to the City Council for their consideration.

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

Section 1. All of the evidence presented having been duly considered, the findings, including the environmental findings regarding this action, as stated in the staff report that accompanies this resolution, are approved.

Section 2. The 2005 One-Year Action Plan for expenditure of Community Development Block Grant (CDBG), Home Investment Partnership (HOME), American Dream Downpayment Initiative (ADDI), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) federal funds, together with all comments received, have been duly considered and the 2005 One-Year Action Plan is hereby approved and the Consolidated Plan is hereby updated accordingly.

Section 3. The amended Citizen Participation Plan, to extend the comment period and add the ADDI program, is hereby approved.

Section 4. The Executive Director of the Sacramento Housing and Redevelopment Agency (SHRA), or her designee, is hereby authorized to submit the 2005 One-Year Action Plan and related grant application, and the amended Citizens Participation Plan, to the U.S. Department of Housing and Urban (HUD), and to execute the subsequent grant agreement(s) with HUD.

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Section 5. The SHRA Executive Director, or her designee, is authorized to execute agreements and contracts with the appropriate entities to carry out the CDBG, HOME, and ADDI funded activities, and amend the SHRA budget to receive CDBG, HOME and ADDI grant funds in accordance with the 2005 One-Year Action Plan.

Section 6. The SHRA Executive Director, or her designee, is authorized to amend the 2005 CDBG capital reserve, HOME, and ADDI budgets in the event that the final 2005 entitlement is more or less than estimated in the Action Plan.

Section 7. The City Manager, or his designee, is authorized to execute agreements and contracts with the appropriate entities to carry out the activities contained within the 2005 One-Year Action Plan.

Section 8. The 2004 Action Plan Capital Reserve Fund and the SHRA 2004 budget is hereby amended to appropriate \$45,000 from the CDBG Capital Reserve Fund to the WEAVE Roof Project, and the SHRA Executive Director, or her designee, is authorized to execute agreements and contracts with the appropriate entities to carry out the WEAVE Roof Project.

HEATHER FARGO

MAYOR

ATTEST:

SHIRLEY CONCOLINO

CITY CLERK

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