#### **RESOLUTION NO. 2017-**

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING THE DRAFT FY 2017-2018 ACTION PLAN WITH PROPOSED FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME) GRANT AND EMERGENCY SOLUTIONS GRANT (ESG) FEDERAL ENTITLEMENT PROGRAMS

**WHEREAS**, the City of Pomona, pursuant to Federal regulations, has prepared, circulated and solicited public input and conducted a public hearing within the City of Pomona, located in the United States, on the and FY 2017-18 Annual Action Plan with proposed funding;

**WHEREAS,** the City of Pomona, after due consideration and review, has complied with the necessary Federal, State and local regulations and requirements; and

**WHEREAS**, the approvals herein are preliminary for inclusion in the Draft Annual Action Plan; final approvals will be adopted at the conclusion of the 30-day public comment period.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Pomona, as follows:

<u>SECTION 1</u>. That the City Council approves the recommended funding amounts for projects funded under the Federal Entitlement Programs of CDBG and ESG, as indicated in Exhibits A and B.

<u>SECTION 2</u>. That the City Council hereby authorizes adding the recommended funding amounts, reflected in Exhibits A and B, to the Draft Annual Action Plan to be submitted to the Department of Housing and Urban Development (HUD) for FY 2017-18 for the Federal Entitlement Programs.

**SECTION 3.** That the City Council hereby approves the inclusion of funding recommendations under the following Federal Entitlement Programs into the Draft Annual Action Plan and appropriation of the same in the FY 2017-18 City Operating Budget of: CDBG Program Income funds in the amount of \$3,090 for Housing Services; FY 2017-18 HOME Investment Partnership grant in the amount of \$535,235; HOME Program Income in the amount of \$199,999 to be used for: HOME Program Administration (\$19,999) and the Single-Family Housing Rehabilitation Program (\$179,994);

<u>SECTION 4</u>. That the City Council authorizes the City Manager, or her designee, to execute all documents related to the Fiscal Year 2017-18 CDBG, HOME, and ESG Entitlement Programs.

**<u>SECTION 5</u>**. That the City Clerk shall attest and certify to the passage of this resolution and it shall thereupon take effect and be in full force.

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# APPROVED AND ADOPTED THIS 3<sup>RD</sup> DAY OF APRIL 2017.

# ATTEST:

## CITY OF POMONA:

Eva M. Buice, MMC, City Clerk

Tim Sandoval, Mayor

**APPROVED AS TO FORM:** 

Arnold Alvarez-Glasman, City Attorney

STATE OF CALIFORNIA ) COUNTY OF LOS ANGELES) CITY OF POMONA )

I, EVA M BUICE, MMC, CITY CLERK of the City of Pomona, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Pomona held on the 3<sup>rd</sup> day of April 2017 by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this  $4^{th}$  day of <u>April 2017</u>.

Eva M. Buice, MMC, City Clerk

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