RESOLUTION NO. 2018-

- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING THE DRAFT 2018-2023 CONSOLIDATED PLAN AND FY 2018-2019 ANNUAL 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 2018-2023 Consolidated Plan and FY 2018-19 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 Consolidated Plan and 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:
- **SECTION 1.** 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.
- **SECTION 2.** That the City Council hereby authorizes adding the recommended funding amounts, reflected in Exhibits A and B, to the Draft Consolidated Plan and Annual Action Plan to be submitted to the Department of Housing and Urban Development (HUD) for FY 2018-19 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 Consolidated Plan and Annual Action Plan and appropriation of the same in the FY 2018-19 City Operating Budget of: CDBG Program Income funds in the amount of \$108,129 (\$21,625 for Program Administration and \$86,504 for Housing Services); FY 2018-19 HOME Investment Partnership grant in the amount of \$423,728 (\$42,372 to be used for HOME Program Administration and \$381,356 for the First-Time Homebuyer Program).
- **SECTION 4**. That the City Council authorizes the City Manager, or her designee, to execute all documents related to the Fiscal Year 2018-19 CDBG, HOME, and ESG Entitlement Programs.

SECTION 5. 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.

APPROVED AND ADOPTED THIS 23RD DAY OF APRIL, 2018.

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 C certify that the foregoing Resolution was ado of the City of Pomona held on the 23 rd day of	
AYES: COUNCIL MEMBERS: NOES: COUNCIL MEMBERS:	
ABSENT: COUNCIL MEMBERS:	
ABSTAIN: COUNCIL MEMBERS:	
	Eva M. Buice, MMC, City Clerk