

## **RESOLUTION NO. 2019-**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, APPROVING THE DRAFT FY 2019-2020 ANNUAL ACTION PLAN WITH PROPOSED FUNDING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME) 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 2019-20 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:

**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 Annual Action Plan to be submitted to the Department of Housing and Urban Development (HUD) for FY 2019-20 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 2019-20 City Operating Budget of: FY 2019-20 HOME Investment Partnerships Program in the amount of \$803,709.

**SECTION 4.** That the City Council authorizes the City Manager, or her designee, to execute all documents related to the Fiscal Year 2019-20 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 1<sup>ST</sup> DAY OF APRIL, 2019.**

**ATTEST:**

**CITY OF POMONA:**

\_\_\_\_\_  
Rosalia A. Butler, City Clerk

\_\_\_\_\_  
Tim Sandoval, Mayor

**APPROVED AS TO FORM:**

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Christie Hogan, Interim City Attorney

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

I, ROSALIA A. BUTLER, 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 1<sup>ST</sup> day of April, 2019 by the following vote:

AYES: COUNCIL MEMBERS:  
NOES: COUNCIL MEMBERS:  
ABSENT: COUNCIL MEMBERS:  
ABSTAIN: COUNCIL MEMBERS:

\_\_\_\_\_  
Rosalia A. Butler, City Clerk