




DATE SUBMITTED 4/28/2021
 SUBMITTED BY ACM
 DATE ACTION REQUIRED 5/5/2021

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (X)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()



**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: CONSENT: RESOLUTION NO. 2021- 58 TO REPLACE RESOLUTION NO. 2020-57 APPROVING THE APPLICATION FOR FUNDING UNDER THE CDBG- CV1 APPLICATION	
DEPARTMENT INVOLVED: City Manager's Office	
BACKGROUND/SUMMARY: On September 16, 2020 the Imperial City Council adopted Resolution 2020-57 approving the application for CDBG-CV1 Grant funds in the amount of \$76,525.00. The resolution coincided with the Public Hearing Process in order to receive public feedback before the final application was made. It was determined that the City would submit an application under Public Service Assistance category. The resolution you have before you is to further define that action and allocation of all funds.	
FISCAL IMPACT: Grant Funds to be received and administered - \$76,525.00	ADMIN SERV INITIALS 
STAFF RECOMMENDATION: It is staff's recommendation to approve the resolution to replace Resolution NO. 2020-57.	DEPT. INITIALS 
MANAGER'S RECOMMENDATION: Agrees with Staff's recommendation	CITY MANAGER'S INITIALS 
MOTION:	
SECONDED: AYES: NAYES: ABSENT:	APPROVED () REJECTED () DISAPPROVED () DEFERRED () REFERRED TO:

RESOLUTION NO. 2021- 08

A RESOLUTION OF THE CITY OF IMPERIAL CITY COUNCIL REPLACING
RESOLUTION NO. 2020-57 APPROVING AN APPLICATION FOR FUNDING AND THE
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM
THE 2020 COMMUNITY DEVELOPMENT GRANT PROGRAM – CORONAVIRUS
RESPONSE ROUND 1 (CDBG-CV1)

WHEREAS the City of Imperial City Council has reviewed and approved the submission to the State of California of one or more applications in the aggregate amount, not to exceed, of \$76,525.00, and now wishes to clarify the request to devote all the \$76,525.00 to the following CDBG-CV1 activities pursuant to the June 2020 CDBG-CV1 NOFA;

PUBLIC SERVICE ASSISTANCE: \$76,525.00

WHEREAS the City Council hereby approves the use of the Program Income in an amount not to exceed \$76,525.00 for the CDBG activities; and

WHEREAS the City Council acknowledges compliance with all state and federal public participation requirements in the development of its application(s); and

WHEREAS the City Council hereby authorizes and directs the City Manager, or his designee, to execute and deliver all applications and act on the City's behalf in all matters pertaining to all such applications; and

WHEREAS if an application is approved, the City Manager, or his designee, is authorized to enter into, execute and deliver the grant agreement and any and all subsequent amendments thereto with the State of California for the purposes of the grant; and

WHEREAS if an application is approved, the City Manager, or his designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Imperial on May 5, 2021 by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

Karin Eugenio, Mayor
Imperial City Council

ATTEST:

Debra Jackson, City Clerk