RESOLUTION NUMBER 4961

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING AN AMENDMENT TO THE FIVE YEAR CONSOLIDATED PLAN (2014-2019) AND FISCAL **YEAR ACTION** 2015-2016 ANNUAL **PLAN** BY\$220,560.42 REALLOCATING IN**UNEXPENDED** COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE FISCAL YEAR 2014-2015 & 2015-2016 ANNUAL ACTION PLAN TO THE FISCAL YEAR 2015-2016 ANNUAL ACTION PLAN

WHEREAS, the City Council must approve amendments to the City's Five-Year (2014-2019) Consolidated Plan and Annual Action Plan, including the reallocation of unexpended CDBG funds; and

WHEREAS, the City Council must find that under the Federal guidelines established by the U.S. Department of Housing and Urban Development, that the reallocation of unexpended funds will meet federal reallocation criteria including: reallocating the unexpended funds to eligible uses that meet the low/mod area or low/mod clientele national CDBG Objectives; and ensuring that funds will be reallocated to non-public service and non-planning & administration programs; and ensuring that projects receiving reallocations are ready to move forward and be completed, with environmental clearance; and

WHEREAS, a combined 30-day notice of a public hearing and notice of public comment is not required as according to the City's Adopted Citizen Participation Plan requires it if a Substantial Amendment to the Consolidated Plan if CDBG Funds budgeted in the Annual Action Plan will be moved from an existing eligible activity to another eligible activity in an amount greater than 50% of the existing activity's allocation and if the proposed project does not currently exist in the approved Action Plan. The proposed reallocations to the Senior Home Repair Program, Patriot Park Improvement Program and Senior Center Renovations Phase II will not result in an amount greater than 50% of the existing allocation for the project.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Perris, California as follows:

<u>SECTION 1</u>. That City Council was not required to conduct a noticed public hearing to receive public comment on the proposed amendments to the City's Consolidated Plan and FY 2015-2016 Annual Action Plan to reallocate \$120,560.42 in FY 2014-2015 CDBG funds & appropriate \$100,000 in FY 2015-2016 CDBG funds to FY 2015-2016 as outlined below:

CDBG Funds:

- Appropriate \$100,000 to Senior Home Repair Program from FY 2015-2016
- Reallocate \$85,560.42 to the Senior Center Renovations Phase II from FY 2014-2015
- Reallocate \$35,000 to the Patriot Park Improvements from FY 2014-2015

<u>SECTION 2</u>. That, upon finding under the Federal guidelines established by the U.S. Department of Housing and Urban Development, the proposed changes are eligible uses of CDBG funds and will serve low- to moderate- income persons.

<u>SECTION 3.</u> That the City Council hereby approves the Amendment to the City's Consolidated Plan (2014-2019) and FY 2015-2016 Annual Action Plan, per Attachment 1 (Proposed Reallocations) to reflect the changes made as outlined.

<u>SECTION 4</u>. The City Clerk shall attest to the passage of this resolution and it shall thereupon be in full force and effect.

ADOPTED, SIGNED AND APPROVED this 9th day of February, 2016

_	MAYOR, DARYL R. BUSCH
	WITTOR, BIRTER. BUSCII
ATTEST:	
City Clerk, Nancy Salazar	

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) §
CITY OF PERRIS)

I, Nancy Salazar, City Clerk of the City of Perris, do hereby certify that the foregoing Resolution Number 4961 was duly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 9^{th} day of February 2016, by the following vote:

AYES: ROGERS, YARBROUGH, BURKE, RABB, BUSCH

NOES: NONE ABSTAIN: NONE ABSENT: NONE

City Clerk, Nancy Salazar