

**RESOLUTION NUMBER 4481**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS  
APPROVING A SUBSTANTIAL AMENDMENT TO THE FIVE YEAR  
CONSOLIDATED PLAN (2009-2014) AND FISCAL YEAR 2011-2012 ANNUAL  
ACTION PLAN BY REALLOCATING \$58,051.74 IN UNEXPENDED COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM THE FISCAL YEAR  
2010-2011 ANNUAL ACTION PLAN TO THE FISCAL YEAR 2011-2012 ANNUAL  
ACTION PLAN**

**WHEREAS**, the City Council must approve substantial amendments to the City's Five-Year (2009-2014) 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**, pursuant to Federal Regulations at 24 CFR Part 91.105 (a)(3), and the City's Citizen Participation Plan a combined 30-day notice of the hearing and notice of public comment on the proposed amendments to the City's Consolidated Plan, and Fiscal Year 2011-2012 Annual Action Plan was published in the Perris Progress Newspaper on March 14, 2012 for a comment period.

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

**SECTION 1.** That on March 27, 2012, the City Council conducted a duly noticed public hearing to receive public comment on the proposed amendments to the City's Consolidated Plan and FY 2011-12 Annual Action Plan to reallocate \$58,051.74 in FY 2010-2011 CDBG funds to FY 2011-2012 as outlined below:

**CDBG Funds:**

- Reallocate \$38,051.74 to the Copper Creek Park Improvement Project; and
- Reallocate \$20,000.00 to the "D" Street Public Enhancements Capital Improvement Project.

**SECTION 2.** 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.

**SECTION 3.** That, upon concluding the public hearing, the City Council hereby approves the Substantial Amendment to the City's Consolidated Plan and FY 2011-12 Annual Action Plan, per Attachment 3 (Proposed Reallocations) to reflect the changes made as outlined.

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

\_\_\_\_\_  
Daryl R. Busch, Mayor

ATTEST:

\_\_\_\_\_  
Judy L. Haughney, C.M.C., City Clerk

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

I, Judy L. Haughney, City Clerk of the City of Perris, do hereby certify that the foregoing Resolution Number 4481 was duly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 27<sup>th</sup> day of March 2012, by the following vote:

AYES: ROGERS, YARBROUGH, LANDERS, EVANS, BUSCH

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
Judy L. Haughney, C.M.C., City Clerk