

RESOLUTION NUMBER 4380

***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 2010-2011 ANNUAL
ACTION PLAN BY REALLOCATING \$183,649.46 IN UNEXPENDED
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM FISCAL
YEAR 2009-10 ANNUAL ACTION PLAN TO FISCAL YEAR 2010-2011 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 2010 2011 Annual Action Plan was published in the Perris Progress Newspaper on January 19, 2011.

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

SECTION 1. That on March 8, 2011, 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 2010-11 Annual Action Plan to reallocate \$183,649.46 in FY 2009-2010 CDBG funds to FY 2010-2011 as outlined below:

CDBG Funds:

- Reallocate \$10,000.00 to the Handicap Access Capital Improvement Project;
- Reallocate \$150,000.00 to the Senior Renovation Capital Improvement Project;
- Reallocate \$23,649.46 to the D Street Public Area 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, FY 2010-11 Annual Action Plan, 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.

ADOPTED, SIGNED and APPROVED this 8th day of March, 2011.

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, duly elected City Clerk of the City of Perris do hereby certify that the foregoing Resolution Number 4380 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 8th day of March 2011, by the following vote:

AYES: EVANS, ROGERS, LANDERS, YARBROUGH, BUSCH
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

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