

RESOLUTION NUMBER 4401

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS,
APPROVING THE DRAFT FY 2011-2012 ACTION PLAN WITH PROPOSED
FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FEDERAL ENTITLEMENT PROGRAM**

WHEREAS, the City of Perris, pursuant to Federal regulations, has solicited public input and conducted a public hearing on the FY 2011-12 Action Plan with proposed funding; and

WHEREAS, the City of Perris, after due consideration and review, has complied with the necessary Federal, State and local regulations and requirements; and

WHEREAS, On April 26, 2011, the City Council approved developing the FY 2011-12 Action Plan utilizing the U.S. Department of Housing and Urban Development based on the 2010-2011 funding level; and

WHEREAS, the approvals herein are preliminary for inclusion in the Draft Consolidated Plan and Action Plan; final approvals will be adopted on May 10, 2011.

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

Section 1. That the City Council approves the recommended funding amounts for projects funded under the Federal CDBG Entitlement Program as indicated in Exhibit A.

Section 2. That the City Council hereby authorizes adding the recommended funding amounts to the Draft Action Plan to be submitted to the Department of Housing and Urban Development (HUD) for FY 2011-12 for the Federal Entitlement Program.

Section 3. That the City Council authorizes the City Manager, or her designee, to execute all documents related to the Fiscal Year 2011-12 CDBG Entitlement Program.

Section 4. 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.

ADOPTED, SIGNED and APPROVED this 26th day of April, 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, City Clerk of the City of Perris, do hereby certify that the foregoing Resolution Number 4401 was duly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 26th day of April 2011, by the following vote:

AYES: EVANS, ROGERS, YARBROUGH, LANDERS, BUSCH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

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