



## Staff Report

---

TO: Honorable Mayor and City Council

FROM: John Jansons, City Manager *[Signature]*

DATE: September 12, 2016

RE: Draft Resolution 2016-038 Updating Authorization for CDBG, Cal Home and HOME

---

**RECOMMENDED ACTION:**

It is respectfully recommended that the City Council approve draft Resolution 2016-38 authorizing the City Manager as signatory to documents and contracts associated with the CDBG, Cal Home and HOME programs as requested by CA Department of Housing and Community Development (CA HCD).

**BACKGROUND and DISCUSSION:**

The CA HCD requires the City to adopt a new Resolution (attached) authorizing the City Manager as signatory on grant program related documents.

**ALTERNATIVES and FISCAL IMPACT:**

None are proposed, because if this Resolution is not approved by City Council, CA HCD will not allow Farmersville to implement its grant funded programs thereby terminating all community enhancement efforts underway or planned utilizing program grant funds.

**COORDINATION AND REVIEW:**

The recommended action has been coordinate with CA HCD and the City Finance Department.

**FISCAL IMPACT:**

Since the purchase of two standard vehicle is possible with allocated funds, no further fiscal impact is expected form this recommendation.

**CONCLUSION:**

It is respectfully recommended that the City Council approve draft Resolution 2016-38.

Respectfully submitted,

*[Signature]*  
\_\_\_\_\_  
John Jansons  
City Manager

CITY OF FARMERSVILLE

RESOLUTION NO. 2016-038

A Resolution of the Council of the City of Farmersville authorizing the City Manager to act as the authorized signer for all open grants including but not limited to, any documents or instruments necessary or required by HCD for participation in HCD Programs.

**BE IT RESOLVED** by the City Council of the City of Farmersville as follows:

The City Manager is authorized to execute, in the name of the City of Farmersville, all related documents including, but not limited to, standard agreements, any amendments thereto, and any and all other documents or instruments necessary or required by HCD for participation in the following HCD Programs/Grants:

- HOME
  - 15-HOME-10895

- CDBG
  - 14-CDBG-9900

- CalHome
  - 12-CALHOME-8691

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Farmersville held on September 12, 2016, by the following vote:

AYES: \_\_\_\_\_  
 NOES: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_  
 ABSENT: \_\_\_\_\_

BY:

\_\_\_\_\_  
 Paul Boyer, Mayor

ATTEST:

\_\_\_\_\_  
 City Clerk

## COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

<b>Authorized Signature Card for Request for Funds</b>	
CDBG Grant Number: 14-CDBG-9900	
Grantee Name: City of Farmersville	Issued By: <b>California Dept. of Housing and Community Development</b> 2020 West El Camino Avenue, Suite 500 (95833) <b>P. O. Box 952054</b> <b>Sacramento, CA 94252-2054</b>
(1) Typed Name of Signer, Signature and Title: John Jansons, City Manager	(2) Typed Name of Signer, Signature and Title:
(3) Typed Name of Signer, Signature and Title:	(4) Typed Name of Signer, Signature and Title:
I certify that the signatures above are of the individuals authorized to request payment of funds under the grant cited above.	
_ Steve Huntley	Finance Director
Typed or Printed Name of Authorizing Official (Grantee)	Title
Signature of Authorizing Official (Grantee)*	Date

### Instructions

Funds requests require two signatures--the preparer and any one of the authorized signers listed on the signature card.

The name and/or title of the **authorizing official** must be identified in the resolution passed by the city council or governing body. **The resolution must be submitted along with the signature card.**

The authorizing official is certifying that persons listed on the signature card are authorized to sign the funds request.

A signature card must be completed for each grant. A new signature card must be submitted when there is a change in the name and/or title of the authorizing official. No erasures or corrections may appear on this signature card.