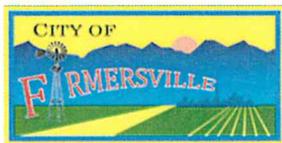


8.5



Staff Report

TO: Honorable Mayor and City Council
FROM: John Jansons, City Manager *[Signature]*
DATE: September 26, 2016
RE: Draft Resolution 2016-039 Updating Authorization for HOME Program

RECOMMENDED ACTION:

It is respectfully recommended that the City Council approve draft Resolution 2016-39 authorizing the City Manager as signatory to documents and contracts associated with the HOME program as required 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:

None

CONCLUSION:

It is respectfully recommended that the City Council approve draft Resolution 2016-39.

Respectfully submitted,

A blue ink signature of John Jansons, written over a horizontal line.

John Jansons
City Manager

RESOLUTION NO. 2016-039

A Resolution of the City Council of the City of Farmersville Amending Resolution 2015-016 to Modify the Wording Regarding Authorized Designees for HCD HOME Program Funds

WHEREAS, the California Department of Housing and Community Development (the "Department") is authorized to allocate HOME Investment Partnerships Program ("HOME") funds made available from the U.S. Department of Housing and Urban Development ("HUD"). HOME funds are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, part 92, and in Title 25 of the California Code of Regulations commencing with section 8200;

WHEREAS, on May 15, 2015, the Department issued a 2015 Notice of Funding Availability announcing the availability of funds under the HOME program (the "NOFA");

WHEREAS, in response to the 2015 NOFA, the City of Farmersville, a municipal corporation ("Applicant"), applied to the Department to receive an allocation of HOME funds;

WHEREAS, on June 28, 2016, the City received notice that it was awarded funding as part of the 2015 HOME program;

WHEREAS, on August 19, 2016, the Department requested an additional Resolution, modifying Section 3 wording in Authorizing Resolution 2015-016 to reflect there is no longer an Interim City Manager/Police Chief; and

WHEREAS, Resolution 2015-016 is hereby incorporated by reference.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF FARMERSVILLE DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Section 3 of Resolution 2015-016 is hereby amended to read as follows:

"Section 3. The applicant authorizes the City Manager or his/her designee(s) to execute, in the name of the applicant, the required documents."

Section 2. Except as amended by this resolution, Resolution 2015-016 shall remain in full force and effect.

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

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

By: _____
Paul Boyer, Mayor

ATTEST:

City Clerk