

**RESOLUTION NO. 2019-14**

**A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL APPROVING THE CITY OF FLAGSTAFF 2019/2020 ANNUAL ACTION PLAN AND AUTHORIZING ITS SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**RECITALS:**

**WHEREAS**, the Flagstaff City Council is committed to the welfare of its low and moderate income residents; and

**WHEREAS**, the Flagstaff City Council is committed to meeting the national objectives of the United States Department of Housing and Urban Development (“HUD”) to: (1) benefit low and moderate income persons, (2) address slum and blight conditions, and (3) meet an urgent community need; and

**WHEREAS**, the City of Flagstaff has been designated as a Community Development Block Grant (“CDBG”) Entitlement Community by HUD; and

**WHEREAS**, preparation of the Annual Action Plan is a federal requirement in order for local entitlement jurisdictions to continue to receive CDBG and other HUD grant funding; and

**WHEREAS**, the City of Flagstaff has prepared a 2019/2020 Annual Action Plan in order to meet the federal requirement; and

**WHEREAS**, the Flagstaff City Council has reviewed and approved the 2019/2020 Annual Action Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:**

SECTION 1. That the submission of 2019/2020 Annual Action Plan be hereby authorized to reflect the following use of the 2019/2020 CDBG funds, and the reallocation of CDBG funds from previous program years:

**2019/2020 Estimated Funds for Allocation**

Total Estimated 2018/2019 Entitlement Award	\$621,718.00
Program Income (PI)	\$80,227.48
<b>Total Estimated Available</b>	<b>\$701,945.48</b>

**2019/2020 CDBG ENTITLEMENT FUNDS ALLOCATION**

<b>Total Estimated Available</b>		<b>\$701,945.48</b>
Grant Compliance and Administration	\$72,539.49	
Estimated City Indirect Rate of 10%	\$63,813.00	\$136,352.49
<u>Housing/Econ. Development Activities</u>		
Housing Solutions of Northern Arizona – Transitional Housing for Victims of Domestic Violence		\$260,000.00
Flagstaff Family Food Center- Food Center & Kitchen Rehabilitation		\$25,000.00
City of Flagstaff – Owner Occupied Housing Rehabilitation		\$220,592.99
<u>Public Service Activities</u>		
Flagstaff Shelter Services – Employment Navigation Services for Individuals Experiencing Homelessness		\$60,000.00
<b>Total City of Flagstaff Fund Request</b>		<b>\$701,945.48</b>

SECTION 2. Should the City of Flagstaff receive a larger than estimated CDBG allocation, the surplus dollars would first fully fund the request of Housing Solutions of Northern Arizona's Transitional Housing for Victims of Domestic Violence – Expanding Sharon Manor Project, then fully fund the City of Flagstaff's Owner Occupied Housing Rehabilitation, and then fully fund the Public Service activity to Flagstaff Shelter Services' Employment Navigation Services for Individuals Experiencing Homelessness Project (not to exceeding HUD's 15% public service cap).

If the City of Flagstaff's entitlement decreases, each awarded project would decrease by an equal percentage.

SECTION 3. That the Housing Section be authorized to submit this resolution and Annual Action Plan to HUD.

SECTION 4. That the City Manager be authorized to execute agreements for the allocations with the parties and in the amounts authorized by Council in this Resolution and that the Mayor and/or the City Manager be authorized to execute all associated certifications and grant acceptances.

SECTION 5. That this resolution shall take effect 30 days after its adoption.

PASSED AND ADOPTED by the City Council this 16<sup>th</sup> day of April 2019.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY