

RESOLUTION NO. 2020-61

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL AMENDING 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 including CDBG-CV funds provided by the CARES Act, and the Flagstaff City Council previously authorized the submission of the 2019/2020 Annual Action Plan; and

WHEREAS, the City of Flagstaff has prepared a substantial amendment for the 2019/2020 Annual Action Plan in order to meet the federal requirement and incorporate CDBG-CV entitlement funds provided by the CARES (Coronavirus Aid, Relief, and Economic Security) Act for the preparation for, response to and prevention of the COVID-19 infectious disease; and

WHEREAS, City Council has identified immediate and critical need for services aiding City of Flagstaff residents impacted by COVID-19; and

WHEREAS, the Flagstaff City Council has reviewed and approved the substantial amendment to 2019/2020 Annual Action Plan, attached hereto as Exhibit A.

ENACTMENTS:

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

SECTION 1. That the submission of the 2019/2020 Annual Action Plan substantial amendment be hereby authorized to reflect the following use of the CDBG-CV funds:

CDBG-CV FUNDS ALLOCATION

Total Available		\$766,551.00
Grant Compliance and Administration (Flat Rate vs. 10%)	\$20,000.00	
Estimated City Indirect Rate of 10%	<i>Waived</i>	
Total Administration		\$20,000.00
<u>Public Service Activities</u>		
<i>Flagstaff Shelter Services Alternative Sheltering Options</i>		<i>\$365,697.00 or \$542,248.00</i>
Flagstaff Shelter Services Front Door Coordinated Entry		\$20,000.00
Catholic Charities Front Door Coordinate Entry		\$20,000.00
Catholic Charities Homeless and Supportive Housing Services		\$128,303.00
<i>Total Public Service Activities</i>		<i>\$534,000.00 or \$710,551.00</i>
<u>Housing Activities</u>		
Catholic Charities Property Lease for Closing the Gap		\$36,000.00
<i>Total City of Flagstaff Funds Request</i>		<i>\$590,000.00 or \$766,551.00</i>
<i>Total Held in Reserve for 2021 Grant Cycle</i>		<i>\$176,551.00 or \$0</i>

SECTION 2. That the Housing Section be authorized to submit this resolution and Annual Action Plan to HUD.

SECTION 3. 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 the City Manager be authorized to execute all associated certifications and grant acceptances.

SECTION 4. That this resolution shall take effect immediately after its adoption.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 8th day of December 2020.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Exhibits:

Exhibit A – DRAFT Amended 2019/2020 Annual Action Plan