

**RESOLUTION NO. 2020-19**

**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, and the Flagstaff City Council previously authorized the submission of the 2019/2020 Annual Action Plan; and

WHEREAS, Flagstaff Shelter Services received funding for an employment navigation program as part of the 2019/2020 Annual Action Plan, however, given the current COVID-19 pandemic, Flagstaff Shelter Services has an immediate and critical need for health-related services in the shelter; and

WHEREAS, Flagstaff Shelter Services has requested that the City of Flagstaff modify the 2019/2020 award to provide funding for a COVID-19 infectious disease response program in place of the employment navigation program; and

WHEREAS, Flagstaff Shelter Services' COVID-19 infectious disease response program complies with HUD requirements for allocation of CDBG monies.

**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 be hereby amended to reflect that the funds awarded to Flagstaff Shelter Services may be used for a COVID-19 infectious disease response program, as set forth in **Exhibit A**, attached hereto and incorporated into this resolution.

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

SECTION 3. That the City Manager be authorized to execute an amended agreement with Flagstaff Shelter Services for the allocation as set forth herein and that the Mayor and/or the City Manager be authorized to execute all associated certifications and grant acceptances.

AMENDED, PASSED AND ADOPTED by the City Council this 10th day of April 2020.

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MAYOR

ATTEST:

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CITY CLERK

APPROVED AS TO FORM:

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CITY ATTORNEY

Exhibits:

Exhibit A – Amended 2019/2020 Annual Action Plan