

**RESOLUTION NO. 2021-17**

**A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING THE CITY OF FLAGSTAFF 2021/2022 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 2021/2022 Annual Action Plan in order to meet the federal requirement; and

WHEREAS, the Flagstaff City Council has reviewed and approved the 2021/2022 Annual Action Plan.

**ENACTMENTS:**

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

SECTION 1. That the submission of 2021/2022 Annual Action Plan be hereby authorized to reflect the following use of the 2021/2022 CDBG funds, and the reallocation of CDBG funds from previous program years:

**2021/2022 CDBG Funds Available for Allocation**

<b>2021/2022 Entitlement Award</b>	<b>\$571,367.00</b>
<b>Reallocation from Program Income and Previous Project Years</b>	<b><u>\$312,406.17</u></b>
<i>Prior Year Program Income</i>	<i>\$278,216.00</i>
<i>Unspent reallocated funding 19/20 Administration: Contract No. 1417C-19</i>	<i>\$34,190.17</i>
<b>Total Available</b>	<b>\$883,773.17</b>

**2021/2022 CDBG FUNDING ALLOCATION**

**Housing Activities**

Catholic Charities	Closing the Gap Facility Purchase	\$345,769.84
Housing Solutions of Northern Arizona	Owner Occupied Housing Rehabilitation	\$303,665.83

**Public Service Activities**

Homeless Youth Connection	Empowering Youth for the Future	\$30,000.00
Boys and Girls Club	After School and School Break Program	\$25,000.00
NACA	Business Incubator	\$54,337.50

**Administration**

Grant Compliance and Administration	\$69,949.00
City's Estimated Indirect Rate at 10%	\$55,051.00

<b>Total City of Flagstaff PY 2021/2022 CDBG Allocation</b>	<b>\$883,773.17</b>
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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/or the City Manager be authorized to execute all associated certifications and grant acceptances.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 4th day of May, 2021.

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MAYOR

ATTEST:

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CITY CLERK

APPROVED AS TO FORM:

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CITY ATTORNEY