

**RESOLUTION NO. 2024-17**

**A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL APPROVING THE CITY OF FLAGSTAFF COMMUNITY DEVELOPMENT BLOCK GRANT 2024 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 2024 Annual Action Plan in order to meet the federal requirement; and

WHEREAS, the Flagstaff City Council has reviewed and approved the 2024 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 2024 Annual Action Plan be hereby authorized to reflect the following use of the 2024 CDBG funds, program income, and the reallocation of CDBG funds from previous program years:

**CDBG Program Year 2024 Funds Available for Allocation**

2024 Entitlement Award	\$588,146.00
Program Income (PI)	\$142,000.00
De-obligated funds (HSNA, BGCF)	\$45,313.00
<b>Total Available</b>	<b>\$775,459.00</b>

**CDBG Program Year 2024 Entitlement Funds Allocation**

**Administration and Planning** **\$134,000.00**

<i>Grant Compliance and Administration</i>	<i>\$69,854.00</i>
<i>Estimated City Indirect Rate of 10%</i>	<i>\$64,146.00</i>

**Housing and Economic Development Activities** **\$541,459.00**

<i>Housing Solutions of Northern Arizona Assistance for Affordable Rental Unit Acquisition</i>	<i>\$270,729.50</i>
<i>Flagstaff Shelter Services Safety Improvements at The Lantern</i>	<i>\$270,729.50</i>

**Public Service Activities** **\$100,000.00**

<i>Coconino County Health and Human Services Senior Nutrition Program</i>	<i>\$46,134.00</i>
<i>Community Assistance Teams of Flagstaff Mobile Resource and Outreach Bus</i>	<i>\$26,933.00</i>
<i>Boys and Girls Club of Flagstaff Childcare Scholarships</i>	<i>\$26,933.00</i>

<b>Total City of Flagstaff Fund Request</b>	<b>\$775,459.00</b>
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SECTION 2. Should the City of Flagstaff receive notice of a post allocation adjustment to the CDGB Entitlement, each awarded project shall receive an allocation increase or decrease based on the total overall allocation adjustment. Each allocation will be increased or decreased, as applicable, 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. Effective Date.

This resolution shall be immediately effective upon adoption.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 21st day of May, 2024.

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MAYOR

ATTEST:

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CITY CLERK

APPROVED AS TO FORM:

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CITY ATTORNEY

Exhibits:

A – 2024 Annual Action Plan