Resolution of the Governing Body

RESOLUTION NO. 24-050

A RESOLUTION APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT ISSUED UNDER THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE (CDBG-CV)

BE IT RESOLVED by the City Council of the City of Angels as follows:

SECTION 1:

The City Council has reviewed and hereby approves the submission to the State of California ("State") of a Request for Additional Funds to fill gaps created by documented unanticipated cost increases. The funds would be added to its existing CDBG-CV Standard Agreement(s) with the State numbered 20-CDBG-CV1-00116 & 20-CDBG-CV2-3-00247 (the "Standard Agreement(s)") pursuant to the State's June 2020 CDBG-CV1 Notice of Funding Availability; December 2020 CDBG-CV2 and CV3 Notice of Funding Availability (NOFA); and/or the CDBG Method of Distribution as described in the State of California 2019-2020 Annual Action Plan August 2020 Second Substantial Amendment and the CDBG-CV Method of Distribution as described in the State of California 2019-2020 Annual Action Plan August 2020 Fifth Substantial Amendment.

The City previously approved the use of \$197,520 of Program Income for this CDBG-CV activity which was included in the (20-CDBG-CV2-3-00247) and by this resolution will use an additional amount not-to-exceed \$49,355 for a total commitment of \$246,875 of Program Income.

The City previously approved the use of \$68,004 of Program Income for this CDBG-CV activity which was included in the (20-CDBG-CV1-00116) and by this resolution will use an additional amount not-to-exceed \$17,000 for a total commitment of \$85,004 of Program Income.

List of Activity Funding:

Current Authorized amount(s) under Standard Agreement 20-CDBG-CV1-00116 & 20-CDBG-CV2-3-00247:

• CDBG-CV:

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- Program Income:
 - o 20-CDBG-CV-2-3-00247 \$197,520
 - o 20-CDBG-CV1-00116 \$68,004
- Total: \$265,524

Amount of new CDBG-CV funds to be added to Standard Agreement 20-CDBG-CV1-00116 & 20-CDBG-CV2-3-00247:

- CDBG Not to exceed \$66,355
- Program Income:
 - o 20-CDBG-CV-2-3-00247 \$49,355
 - o 20-CDBG-CV1-00116 \$17,000
- Total: \$66,355

Total amount of amended Standard Agreement 20-CDBG-CV1-00116 & 20-CDBG-CV2-3-00247:

- CDBG Grant Not to exceed \$331,879
- Program Income:
 - o 20-CDBG-CV-2-3-00247 \$246,875
 - o 20-CDBG-CV1-00116 \$85,004
- Total: \$331,879

SECTION 2:

The City acknowledges compliance with all state and federal public participation requirements with respect to the proposed amendments to the Standard Agreement described in Sections 1 above.

SECTION 3:

The City hereby authorizes and directs the Mayor, or designee*, to execute and deliver all application(s), "Request(s) for Additional Funds," and/or amendments to the Standard Agreement and act on the *City's* behalf in all matters pertaining to all such application(s), "Request(s) for Additional Funds," and/or amendments.

SECTION 4:

If an amendment to the Standard Agreement is approved as contemplated above, the Mayor, or designee*, is authorized to enter into, execute, and deliver an amendment to

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the Standard Agreement and any and all other documentation which may be required by the State from time to time for the purposes of this grant.

SECTION 5:

If an amendment to the Standard Agreement is approved, the Mayor, or designee*, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with this grant.

* Important Note: If the designee is signing any application, agreement, amendment, or any other document on behalf of the designated official of the City/County, written proof of designee authority to sign on behalf of such designated official must be included with the Resolution, otherwise the Resolution will be deemed deficient and rejected. Additionally, do not add limitations or conditions on the ability of the signatory or signatories to sign documents, or the Resolution may not be accepted. If more than one party's approval is required, list them as a signatory. The only exception is for county counsel or city attorney to approve as to form or legality or both, IF such approval is already part of the standard city/county signature block as evidenced by the signed Resolution itself. Inclusions of additional limitations or conditions on the authority of the signer will result in the Resolution being rejected and will require your entity to issue a corrected Resolution prior to the Department issuing a Standard Agreement or any subsequent amendments thereto.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Angels held on June 18, 2024, by the following vote:

AYES:	NOES:
ABSENT:	ABSTAIN:
	Jennifer Herndon, Mayor
	City of Angels City Council

STATE OF CALIFORNIA

CDBG-CV Allocation of Remaining Funding – Jurisdiction Resolution

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City of Angels

"I, Rose Beristianos, City Clerk of the City of Angels, State of California, hereby certify that (i) the above and foregoing is a full, true, and correct copy of a resolution duly adopted by said City Council on this 18th day of June, 2024; (ii) such resolution has not been amended, modified, repealed or rescinded since the date of its adoption; and (iii) such resolution remains in full force and effect."

Rose Beristianos, City Clerk of the City of Angels,	
State of California	
By:	
Name and Title	