

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE ROUND 2 and 3 (CDBG-CV2 and CV3) NOFA DATED DECEMBER 18, 2020

BE IT RESOLVED by the *City Council* of the *City of Capitola* as follows:

SECTION 1:

The *City Council* has reviewed and hereby approves the submission to the State of California (“State”) of one or more amendments to its existing CDBG-CV2 and CV3 Standard Agreement with the State numbered 20-CDBG-CV2-3-00040 (the “Standard Agreement”) pursuant to the State’s December 2020 CDBG-CV2 and CV3 Notice of Funding Availability (NOFA). The reviewed and approved amendment(s) are presented in Section 2 of this Resolution.

SECTION 2:

The following amendments to the Standard Agreement have been reviewed and approved by the *City Council* with acknowledgement that all provisions of the Standard Agreement other than those shown in the tables below shall remain unmodified.

Existing Section Reference (if applicable):

Existing Provision:

20-CDBG-CV2-3-00040

Funded currently with CV2-3 monies for a total of \$15,000

Amended Provision:

Allocating up to \$45,000 in CDBG Program Income towards this contract.

Scope of work remains the same.

SECTION 3:

The *City* acknowledges compliance with all state and federal public participation requirements with respect to the proposed amendments to the Standard Agreement described in Section 2 above.

SECTION 4:

The *City* hereby authorizes and directs the (*City Manager*), or designee*, to execute and deliver all applications and/or amendments and act on the *City's* behalf in all matters pertaining to all such applications and/or amendments.

SECTION 5:

If an amendment to the Standard Agreement is approved as contemplated above, the *City Manager*, or designee*, is authorized to enter into, execute, and deliver an amendment to 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 6:

If an amendment to the Standard Agreement is approved, the *City Manager*, 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.

PASSED AND ADOPTED at a regular meeting of the *City Council* of the *City of Capitola* held on *October 13, 2022* by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Name and Title
[City Council or Board of Supervisors]

STATE OF CALIFORNIA

[*City or County*] of _____

I, _____, [*City or County*] Clerk of the [*City or County*] of _____, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said [City Council or Board of Supervisors, as applicable] on this ____ day of _____, 20 ____ .

Name, [*City or County*] Clerk of the [*City or County*] of _____, State of California

By: _____
Name and Title