

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE ROUND 1 (CDBG-CV1) NOFA DATED JUNE 5, 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-CV1 Standard Agreement with the State numbered 20-CDBG-CV1-00005 (the “Standard Agreement”) pursuant to the State’s June 2020 CDBG-CV1 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 existing Standard Agreement other than those shown in the tables below shall remain unmodified.

Existing Section Reference (if applicable):

Existing Provision:

20-CDBG-CV1-00005 – Subsistence Payment Program. 05Q Matrix Code

The program has had very little interest thus the City is requesting to amend the activity scope of work to better utilize these funds.

Amended Provision:

Revising to: Senior Services. 05A Matrix Code

Grey Bears will utilize CDBG-CV funding to support the Healthy Food program, a service that has and will continue to operate throughout the COVID-19 pandemic. The Healthy Food program is a nutritional lifeline for Capitola seniors, families and veterans who receive a weekly shopping bag filled with fresh produce and healthy staples. Grocery store food rescues, daily distributions, and hot meals nourish thousands more. The primary beneficiaries of our services are 300 predominantly low- income Capitola seniors we are currently serving – including 70 who are homebound. They will receive an 8-10 pound bag of fresh produce, healthy staples each week, and as a modification to the program we add other essential supplies to deliveries each week (which include toilet paper, face masks and hand sanitizers) as available.

SECTION 3:

The *City* acknowledges compliance with all state and federal public participation requirements with respect to the approved 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 to 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 September 22, 2022 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Name and Title
City Council

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

(Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer.)