

## RESOLUTION NO. 2024-13

**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 Clearlake 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-CV2-3-00365 (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 \$0 of Program Income for this CDBG-CV activity which was included in the (N/A) and by this resolution will use an additional amount not-to-exceed \$0 for a total commitment of \$0 of Program Income.

**List of Activity Funding:**

Current Authorized amount(s) under Standard Agreement 20-CDBG-CV2-3-00365:

- CDBG-CV: \$444,964.00
- Program Income: \$0
- Total: \$444,964.00

Amount of new CDBG-CV funds to be added to Standard Agreement #20-CDBG-CV2-3-00365:

- CDBG Not to exceed \$280,010.59
- Program Income: \$0
- Total: \$280,010.59

Total amount of amended Standard Agreement #20-CDBG-CV2-3-00365:

- CDBG Grant Not to exceed \$724,974.59
- Program Income: \$0
- Total: \$724,974.59

**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 City Manager, 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 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 5:**

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 Clearlake* held on March 21, 2024 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
David Claffey, Mayor  
Clearlake City Council

**STATE OF CALIFORNIA**

City of Clearlake

“I, Melissa Swanson, City Clerk of the City of Clearlake, 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 21st day of March, 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.”

\_\_\_\_\_  
Melissa Swanson, City Clerk of the *City of Clearlake*,  
State of California

By: \_\_\_\_\_  
Name and Title