DOUGLAS, AZ
COUNCIL AGENDA ITEM **Meeting Date: 5/10/2023**

SUBMITTED BY:	Xenia Gonzalez, Neighborhood Resources & Grants Director
MANAGEMENT TEAM REVIEW:	Ana Urquijo, City Manager/Luis Pedroza, Deputy City Manager/City Treasurer
FOCUS AREA:	Collaboration
ORGANIZATIONAL IMPROVEMENTS:	
SUBJECT:	**RESOLUTION NO. 23-1547**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **APPROVING** the **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN** fiscal year 2023 for the City of Douglas.

EXECUTIVE SUMMARY:

The City of Douglas is a CDBG entitlement community. The CDBG grant requires that a Consolidated Plan for every 5-year cycle, as well as an Annual Action Plan for every year of that cycle be prepared and submitted to HUD for approval. The plan (along with all required documents) must be received by HUD at least 45 days before the start of the fiscal year (on or before May 16, 2023); CDBG funds allocated for FY2023 are $165,619.

BACKGROUND:

Staff requests Mayor and Council's approval of and authorization to submit the Annual Action Plan FY2023 to HUD for CDBG funds. The funding allocation for FY2023 is $165,619.

DISCUSSION:

Staff recommends that these funds be used towards infrastructure improvements – installation and/or replacement of sewer line along North Rogers Avenue from East Applewhite Drive to 20th Street.

TOTAL PROJECT COST **$132,495**

The remainder of the funding will be used to cover administrative expenses associated with the administration of the CDBG grant. ($33,124).

FISCAL IMPACT:

The City of Douglas is expected to receive $165,619 from HUD for CDBG FY23 projects.

Fiscal Year: 2023/2024 **Amount Requested:** N/A **Budgeted:** **N/A**

Account (s):

"…I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 23-1547."