

**RESOLUTION NO: 2022-53**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRASS VALLEY**  
**AUTHORIZING A CDBG PROGRAM BUDGET AMENDMENT OF \$600,000 IN AVAILABLE**  
**PROGRAM INCOME FUNDS**

**WHEREAS**, the City of Grass Valley has entered into a Grant Agreement with the Department of Housing and Community Development (HCD) under the Community Development Block Grant Program in the amount of \$3,499,281.00 to fund the CDBG Memorial Park Facilities Improvement Project; and

**WHEREAS**, the initial project budget identified the use of an estimated \$160,000 in Program Income received over the term of the grant; and

**WHEREAS**, the City of Grass Valley will have received approximately \$760,000 in Program Income by the end of the project; and

**WHEREAS**, the City of Grass Valley has entered into a Construction Contract in the amount of \$4,734,436.00 to complete the CDBG Memorial Park Facilities Improvement Project and the scope of work identified in the grant proposal; and

**WHEREAS**, the \$600,000 in additional Program Income is best spent by allocating the funds to the City's active CDBG Public Facilities Project through a budget amendment process; and

**WHEREAS**, the opportunity for public input on the proposed use of Program Income funds has been permitted; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRASS VALLEY**; that the City authorizes HCD to enact a project budget amendment to allocate an additional \$600,000 of Program Income to fund the CDBG Memorial Park Facilities Improvement Project, for a total budget amount of up to \$760,000 in Program Income

**ADOPTED** as a Resolution by the City Council of the City of Grass Valley at a regular meeting thereof held on the 28<sup>th</sup> day of June 2022, by the following vote:

AYES:

NOES:

ABSTAINS:

ABSENT:

---

Ben Aguilar, Mayor

APPROVED AS TO FORM:

ATTEST:

---

Michael G. Colantuono, City Attorney

---

Taylor Day, Deputy City Clerk