CITY OF MERIDIAN RESOLUTION NO. 21-2262

BY THE CITY COUNCIL: BERNT, BORTON, CAVENER, HOAGLUN,

PERREAULT, AND STRADER

A RESOLUTION APPROVING ADOPTION OF A SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN FOR PROGRAM YEAR 2019; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THE SAME ON BEHALF OF THE CITY OF MERIDIAN; AUTHORIZING THE COMMUNITY DEVELOPMENT PROGRAM COORDINATOR TO SUBMIT THE SAME TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the regulations of the United States Department of Housing and Urban Development ("HUD"), it is necessary to complete and submit to HUD a substantial amendment of an Action Plan for a city's Community Development Block Grant ("CDBG") program when a change in a city's allocation plan redirects more than 20 percent of annual funding to a different activity; and

WHEREAS, the City held a public hearing on the attached substantial amendment to the Action Plan for Program Year 2019 ("PY19") on March 23, 2021, and held a public comment period on the draft application materials from February 26, 2021 to March 23, 2021;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MERIDIAN, IDAHO:

- **Section 1.** That the amended PY19 Action Plan, as attached hereto, be, and the same hereby is, adopted as to both form and content.
- **Section 2.** That the Mayor and the City Clerk be, and they hereby are, authorized to respectively execute and attest the certifying documents for the amended PY19 Action Plan.
- **Section 3.** That the Community Development Program Coordinator is hereby directed to submit the amended PY19 Action Plan to HUD.
- **Section 4.** That this Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the City Cou	uncil of City of Meridian, Idaho this day of
, 2021.	
APPROVED by the Mayor	of the City of Meridian, Idaho, thisday of
, 2021.	
APPROVED:	ATTEST:
	By:
Mayor Robert F. Simison	Chris Johnson, City Clerk