

CITY OF MERIDIAN

RESOLUTION NO. 23-2364

BY THE CITY COUNCIL:

**BORTON, CAVENER, HOAGLUN,
PERREAULT, AND STRADER**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERIDIAN, APPROVING ADOPTION OF A SUBSTANTIAL AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT 2017-2021 CONSOLIDATED PLAN AND THE 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”) and the City of Meridian’s Citizen Participation Plan, it is necessary to complete and submit to HUD a substantial amendment of a Consolidated Plan or Annual 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; or when the City intends to carry out a project that was not previously described in a Consolidated Plan or Annual Action Plan; and;

WHEREAS, the City held a public hearing on the attached substantial amendment to the Consolidated Plan for Program Years 2017 to 2021 and the Annual Action Plan for Program Year 2019 (“PY19”) on November 22, 2022, and held a public comment period on the draft amended Consolidated Plan and Annual Action Plan from November 15, 2022 to December 16, 2022;

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

Section 1. That the amended 2017-2021 Consolidated Plan and 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 2017-2021 Consolidated Plan and PY19 Action Plan.

Section 3. That the Community Development Program Coordinator is hereby directed to submit the amended 2017-2021 Consolidated Plan and 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 Council of City of Meridian, Idaho this 3rd day of January, 2023.

APPROVED by the Mayor of the City of Meridian, Idaho, this 3rd day of January, 2023.

APPROVED:

ATTEST:

Mayor Robert E. Simison

By: _____
Chris Johnson, City Clerk