

**TOWN OF TRUCKEE
California**

RESOLUTION NO. 2022-75

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS
THERE TO FROM THE 2021-2022 FUNDING YEAR OF THE STATE CDBG
PROGRAM**

BE IT RESOLVED by the Town Council of the Town of Truckee as follows:

SECTION 1:

The Town council has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed of \$187,820 for the following CDBG activities, pursuant to the January 2022 CDBG NOFA:

<u>Activity</u>	<u>Dollar Amount Being Requested for the Activity</u>
Housing - Activities in Support of New Housing	\$187,820 (Program Income only)

SECTION 2:

The Town hereby approves the use of Program Income in an amount not to exceed \$187,820 for the CDBG activities described in Section 1.

SECTION 3:

The Town acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

The Town authorizes and directs the Town Manager to execute and deliver all applications and act on the Town's behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the Town Manager is authorized to enter into, execute and deliver the grant agreement (i.e., Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved the Town Manager 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 the grant.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Truckee held on December 13, 2022, by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Courtney Henderson, Mayor
Town of Truckee

STATE OF CALIFORNIA

Town of Truckee

I, Judy Price, Town Clerk of the Town of Truckee, State of California, hereby certify the above and foregoing to be a full and correct copy of a resolution adopted by said Town Council on this 13th day of December 2022.

Judy Price, MMC, Town Clerk of the
Town of Truckee, California

By: _____
Judy Price, MMC, Town Clerk