

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING (1) THE 2022/23 FIRST AMENDMENT TO THE HUD ANNUAL ACTION PLAN TO ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT AND HOME INVESTMENT PARTNERSHIP ACT FUNDS TO ELIGIBLE PROJECTS; (2) AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE ANY AND ALL HUD DOCUMENTS RELATED TO THE GRANTS; (3) AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE A SUBRECIPIENT AGREEMENT WITH ALPHA PROJECT; AND (4) APPROPRIATING FUNDS

WHEREAS, on July 12, 2022 the City Council approved submittal of the 2022/2023 Annual Action Plan to the U.S. Department of Housing and Urban Development (“HUD”) for the Community Development Block Grant (“CDBG”), Emergency Solutions Grant (“ESG”) and Home Investment Partnerships Act (HOME); and

WHEREAS, the City received a new HOME Entitlement through the American Rescue Plan Act (“ARPA”);

WHEREAS, the City desires to amend the 2022/23 Annual Action Plan to allocate and appropriate CDBG, ESG, and the new HOME funds to nine HUD eligible activities; and

WHEREAS, Federal regulations governing the HUD grant funds (CDBG, ESG, and HOME) programs state that programmatic and funding changes to the Plan constitutes a Substantial Amendment to the Plan; and

WHEREAS, in compliance with HUD regulations, an Action Plan Substantial Amendment requires a 30-day public review and comment period, which began on November 25, 2022 and runs through December 25, 2022; and

WHEREAS, no comments were received prior to the date of this resolution and any comments received after will be incorporated in the final Action Plan First Amendment prior to submittal to HUD; and

WHEREAS, Funds appropriated to the proposed projects are available through the available unallocated HUD grant funds; and

WHEREAS, Staff has determined that Alpha Project is experienced and staffed in a manner such that they can prepare and deliver the services required by the City; and

WHEREAS, in order for an outside agency to receive and operate a CDBG, ESG or HOME funded activity, they must formally enter into a Subrecipient Agreement;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CHULA VISTA DOES HEREBY RESOLVE as follows:

- 1) That it hereby amends the 2022/2023 HUD Annual Action Plan, in the form presented, and authorizes the submission of the Substantial Amendment to the United States Department of Housing and Urban Development.
  
- 2) That it authorizes the City Manager or her designee to execute any and all agreements and necessary amendments for the management and implementation of the FY 2022-2023 HUD Annual Action Plan activities between the City of Chula Vista and each subrecipient, to execute a subrecipient agreement with Alpha Project, and to make such minor modifications to all documents necessary for this action as may be approved or required by the City Attorney.
  
- 3) That the City Council authorizes the appropriation of the following:

<b>ORG KEY</b>	<b>City Activity/Program</b>	<b>Funding</b>
272534	Casa Nueva Vida Shelter Facility Rehabilitation	\$ 416,451
	Alpha Project Outreach Services	\$ 60,000
272557	Homeless Bridge Shelter Capital Improvement	\$ 1,100,000
	Community Housing Improvement Program	\$ 100,000
	Housing Services	\$ 75,000
	CIP - Lauderbach Community Center Kitchen	\$ 40,000
	D Street	\$ 50,000
272552	Production of Affordable Housing	\$3,069,133
	HOME Administration	\$ 70,644

Presented by

Approved as to form by

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 Stacey Kurz  
 Director of Housing and Homeless Services

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 Glen R. Googins  
 City Attorney