

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA AUTHORIZING THE FIRST AMENDMENT TO
THE 2024/25 UNITED STATES DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT ANNUAL ACTION PLAN,
APPROPRIATING FUNDS THEREFOR, AND AMENDING
FISCAL YEAR 2024-25 OPERATING AND CIP BUDGET

WHEREAS, on May 21, 2024, the City Council approved submittal of the 2024/25 Annual Action Plan (the “Plan”) via City Council Resolutions No. 2024-085 and 2024-086 and authorized submittal 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 Program (“HOME”); and

WHEREAS, the City desires to amend the 2024-25 operating and CIP program budget to add available CDBG funds in an amount of \$240,000 for use on the Alpine Avenue Street Improvement Project (STL0442); and

WHEREAS, the City desires to reallocate previously appropriated 2024-2025 CDBG public service funds to the Harborside Park Rec Squad Program in the amount of \$30,000 and to the Hotel/Motel Voucher Program in the amount of \$10,000; and

WHEREAS, the City desires to amend the 2024/25 Annual Action Plan to allocate and appropriate available CDBG funds for the Alpine Avenue Street Project, Harborside Park Rec Squad Program, and Hotel/Motel Voucher Program; and

WHEREAS, Federal regulations governing the CDBG grant funding programs state that programmatic and funding changes to the Plan constitute 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, and such period began on September 29, 2024 and will conclude on **October 30, 2024**; 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 activities are available to be drawn from unallocated HUD grant funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it hereby authorizes the amendment to the 2024/25 HUD Annual Action Plan, in the form presented in Exhibit 1, and authorizes the submission of the Substantial Amendment to HUD; and

BE IT FURTHERRESOLVED by the City Council of the City of Chula Vista that it authorizes the appropriation of \$240,000 in previously awarded CDBG funds to amend the fiscal year 2024-2025 CIP program budget for the Alpine Street Improvement Project (STL0442); and

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it authorizes and reallocates \$30,000 in previously appropriated CDBG funds for the Harborside Park Rec Squad Program and \$10,000 in previously appropriated CDBG funds for the City Hotel/Motel Voucher program; and

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista, that it authorizes the City Manager or designee to execute all other documents necessary to carry out these activities.

Presented by

Approved as to form by

Stacey Kurz
Director of Housing and Homeless Services

Marco A. Verdugo
City Attorney

EXHIBIT 1

First Amendment to City of Chula Vista 2024/25 Annual Action Plan

| Grant Program | Org | Obj | Proposed Project Description | Amount |
|----------------------|------------|------------|--|------------------|
| CDBG | 272556 | 7999 | Alpine Avenue Street Improvement Project | \$240,000 |
| CDBG | 272557 | 7901 | Harborside Park Rec Squad Program | \$30,000 |
| CDBG | 272557 | 7901 | Hotel/Motel Voucher Program | \$10,000 |
| Total | | | | \$280,000 |