

DATE SUBMITTED 9/9/20
 SUBMITTED BY ACM
 DATE ACTION REQUIRED 9/16/20

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED (X)
 RESOLUTION (X)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS JS

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: PUBLIC HEARING/DISCUSSION/ACTION: COMMUNITY DEVELOPMENT BLOCK GRANT NOTICE OF FUNDING AVAILABILITY 1. APPROVAL OF RESOLUTION 2020- <u>57</u> , APPROVING AN APPLICATION SUBMITTAL FOR FUNDING FROM THE COMMUNITY DEVELOPMENT AND ECONOMIC DEVELOPMENT ALLOCATION OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT -CORONAVIRUS PROGRAM FOR \$76,525.00 AND EXPEND SAID MONIES FOR ELIGIBLE ACTIVITIES INCLUDING PUBLIC SERVICES, PUBLIC FACILITY IMPROVEMENTS, PUBLIC FACILITY ACQUISITION, AND/OR ECONOMIC DEVELOPMENT.	
DEPARTMENT INVOLVED: City Manager's Office	
BACKGROUND/SUMMARY: Notice is Hereby Given that the City of Imperial will conduct a virtual/in-person hearing on Wednesday, September 2, 2020 at 7:00PM in the City Council Chambers located at 220 W 9 th Street, Imperial, Ca 92251 to discuss the submittal of an applications in response to the State of California CDBG-CV Program 2019-2020 NOFA. Eligible Activities include: Public Services, Public Facility Improvements, Public Facility Acquisition, and Economic Development.	
FISCAL IMPACT: Pass Thru of \$76,525.00 in funding availability	ADMIN SERV INITIALS <u>JS</u>
STAFF RECOMMENDATION: It is staff's recommendation to approve the resolution and submit an application for CDBG-CV Funds to better assist the public and negative impacts of COVID-19	DEPT. INITIALS <u>JS</u>
MANAGER'S RECOMMENDATION: Agrees with Staff's recommendation.	CITY MANAGER'S INITIALS <u>ACM</u>
MOTION:	
SECONDED: _____ APPROVED () REJECTED () AYES: _____ DISAPPROVED () DEFERRED () NAYES: _____ ABSENT: _____ REFERRED TO: _____	

RESOLUTION NO. 2020-57

A RESOLUTION OF THE CITY OF IMPERIAL CITY COUNCIL APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT GRANT PROGRAM – CORONAVIRUS RESPONSE ROUND 1 (CDBG-CV1)

WHEREAS the City of Imperial City Council has reviewed and hereby approves the submission to the State of California of one or more applications in the aggregate amount, not to exceed, of \$76,525.00 for the following CDBG-CV1 activities pursuant to the June 2020 CDBG-CV1 NOFA:

PUBLIC SERVICE ASSISTANCE

ECONOMIC DEVELOPMENT ASSISTANCE – MICROENTERPRISE; and

WHEREAS the City Council hereby approves the use of the Program Income in an amount not to exceed \$76,525.00 for the CDBG activities; and

WHEREAS the City Council acknowledges compliance with all state and federal public participation requirements in the development of its application(s); and

WHEREAS the City Council hereby authorizes and directs the City Manager, or his designee, to execute and deliver all applications and act on the City's behalf in all matters pertaining to all such applications; and

WHEREAS if an application is approved, the City Manager, or his designee, is authorized to enter into, execute and deliver the grant agreement and any and all subsequent amendments thereto with the State of California for the purposes of the grant; and

WHEREAS if an application is approved, the City Manager, or his designee, 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 City Council of the City of Imperial on September 16, 2020.

Darrell Pechtl, Mayor

ATTEST:

Debra Jackson, City Clerk