

**RESOLUTION NO. 2012-52**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
ADOPTING THE THIRD AMENDMENT TO THE 2011-12 ACTION PLAN AND  
AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE ALL DOCUMENTS  
REQUIRED TO RECEIVE US DEPARTMENT OF HOUSING AND URBAN  
DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
FUNDING**

**WHEREAS**, the Community Development Block Grant Program, authorized pursuant to Title 1 of the Housing and Community Development Act of 1974, as amended (Act), requires that jurisdictions provide for the issuance of grants in order to attain the objective of providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low- and moderate-income; and

**WHEREAS**, due to project cancellation and budget savings, the City has \$170,769.52 in prior-year funds to reallocate to new projects; and


**WHEREAS**, there has been presented to, and reviewed by this City Council, the third amendment to the 2011-12 Action Plan (Action Plan Amendment #3), which describes programs to be funded during the 2011-12 program year using reallocated funds; and

**WHEREAS**, the City of Elk Grove has held, with proper notification and after a mandatory 30-day public comment period, a public hearing on March 28, 2012 to receive comments from the public regarding the use of CDBG funds.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:


- 1) Approves the adoption of the third amendment to the 2011-2012 Action Plan certifying that that the City of Elk Grove has and will continue to conduct its activities in accordance with applicable statutes and regulations governing the CDBG Program, as identified in the Certifications in Appendix C of the Action Plan; and
- 2) Authorizes the City Manager, or designee, to execute and file the Action Plan amendment with HUD, along with any other documents required to secure the funding.


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 28<sup>th</sup> day of March 2012.

  
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JAMES COOPER, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

  
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JONATHAN HOBBS,  
INTERIM CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-52**

STATE OF CALIFORNIA       )  
COUNTY OF SACRAMENTO    )     ss  
CITY OF ELK GROVE         )

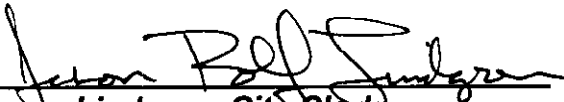
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 28, 2012 by the following vote:*

**AYES :**       **COUNCILMEMBERS:**     Cooper, Hume, Davis, Detrick, Scherman

**NOES:**       **COUNCILMEMBERS:**     None

**ABSTAIN :**   **COUNCILMEMBERS:**     None

**ABSENT:**    **COUNCILMEMBERS:**     None

  
\_\_\_\_\_  
Jason Lindgren, City Clerk  
City of Elk Grove, California