RESOLUTION NO. 6339(20)

A Resolution of the Council of the City of Lompoc, County of Santa Barbara, State of California, Amending Resolution Nos. 6273(19), 6321(20) and 6330(20): Fiscal Year 2019-20 and 2020-21 Budgets for CDBG and Necessary Certifications and Authorizations Required by HUD And COVID-19 Utility Grant Assistance Program

- WHEREAS, the Housing and Community Development Act of 1974, as amended, provides for assistance to local governments to develop programs which create viable urban communities; and
- **WHEREAS**, on August 6, 2019, the City Council of the City of Lompoc (City), adopted Resolution No. 6273(19), approving the Fiscal Year (FY) 2019-20 Budgets for Community Development Block (CDBG) and Human Service Program Budget, as well as supplemental appropriations; and
- **WHEREAS,** on April 20, 2020, the City Council adopted Resolution No. 6321(20) approving the FY 2020-21 Budgets for CDBG and Human Service Program Budget, as well as supplemental appropriations; and
- WHEREAS, on May 19, 2020, the City Council adopted Resolution No. 6330(20) establishing a COVID-19 Utility Grant Assistance Program utilizing CDBG Coronavirus (CDBG-CV) funds from the FY 2020-21 CDBG budget; and
- WHEREAS, on May 20, 2020, the City received communication from the Department of Housing and Urban Development recommending the City move the CDBG-CV funding from its FY 2020-21 CDBG Budget to its FY 2019-20 CDBG Budget; and
- **WHEREAS**, a 7-business-day public review and comment period (June 8, 2020 through June 16, 2020) was noticed to the public on the City of Lompoc website, and a notice of the public hearing before the City Council was published in the Lompoc Record newspaper on June 7, 2020, for amendments to the FY 2019-20 and FY 2020-21 CDBG Action Plans for the \$311,290 in CDBG-CV Funding, and
- **WHEREAS,** a public hearing was held on June 16, 2020, to obtain public comments and proposals for moving CDBG-CV funding to the FY 2019-20 Annual Action Plan from the FY 2020-21 Annual Action Plan; and
- **WHEREAS**, at its meeting of June 16, 2020, the City Council took public testimony on the amendments to FY 2019-20 and 2020-21 Lompoc Annual Action Plans; and
- **WHEREAS**, the City Council desires to move the CDBG-CV funding from FY 2020-21 to FY 2019-20 and to utilize those funds for a COVID-19 Grant Assistance Program previously established by Resolution No. 6330(20).

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Resolution No. 6273(19) is hereby amended and the Lompoc FY 2019-20 Annual Action Plan Budget adopted by that resolution is hereby replaced by the Lompoc FY 2019-20 Annual Action Plan Budget to include CDBG-CV Funding (Summary Budget attached hereto as Exhibit "A").

SECTION 2. Resolution No. 6321(20) is hereby amended and the Lompoc FY 2020-21 Annual Action Plan Budget adopted by that resolution is hereby replaced by the Lompoc FY 2020-21 Annual Action Plan Budget not to include CDBG-CV Funding (Summary Budget attached hereto as Exhibit "B").

SECTION 3. Resolution No. 6330(20) is hereby amended to utilize funding for a COVID-19 Utility Grant Assistance Program from the FY 2019-20 CDBG Budget instead of the FY 2020-21 CDBG Budget.

SECTION 4. To comply with requirements of the Annual Action Plans and to properly administer the CDBG and Human Service funds on behalf of the City, the City Manager, or designee, is hereby authorized to execute all necessary agreements, documents, and certifications (including, but not limited to, loan documents, demand statements, default notices, foreclosure actions, reconveyances, subordinations, loan workouts, assumptions, promissory notes, deeds of trust, escrow documents, Request for Release of Funds Form #HUD-7015.15, federal environmental review documents, and Section 108 loan documents).

SECTION 5. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _______, seconded by Council Member _______, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on June 16, 2020, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor

City of Lompoc

Stacey Haddon, City Clerk

Attachments: Exhibit A – 2019-20 Budget Summary

City of Lompoc

Exhibit B – 2020-21 Budget Summary