

**RESOLUTION NO. 6404(21)**

**A Resolution of the City Council of the City of Lompoc,  
County of Santa Barbara, State of California,  
Adopting Substantial Amendment No. 2 to the FY 2019-2020  
CDBG Annual Action Plan, Approving Funding of the  
Community Development Block Grant Coronavirus  
Access Lompoc Program, and Authorizing the  
City Manager to Sign Any Required Agreements**

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), signed in March 2020 authorized Community Development Block Grant Coronavirus (CDBG-CV3) Funds made available from the United States Department of Housing and Urban Development (HUD) to be allocated to prevent, prepare for, and respond to the COVID-19 Pandemic; and

**WHEREAS**, the City of Lompoc (City) has been allocated CDBG-CV3 funding in the amount of \$394,259; and

**WHEREAS**, on May 4, 2021, the City Council held a public hearing and received public input concerning allocation of the CDBG-CV3 funds; and

**WHEREAS**, the City Council desires to adopt a Substantial Amendment to Fiscal Year (FY) 2019-20 Community Development Block Grant Action Plan (2019-2020 Action Plan) to include CDBG-CV3 funding for a COVID-19 prevention, preparation and response program (Access Lompoc Program); and

**WHEREAS**, in response to the growing effects of the COVID-19 Pandemic, including the closure of Lompoc facilities and programs to the public, the City Council wishes to implement the CDBG-CV3 Funding for an Access Lompoc Program designed to assist in the safe opening of Lompoc facilities and programs used by the public.

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

**SECTION 1.** Substantial Amendment No. 2 to the 2019-2020 Action Plan (attached hereto as Exhibit A) is hereby adopted.

**SECTION 2.** The CDBG-CV3 funds shall be used for a FY 2019-20 Access Lompoc Program in accordance with the statutes and regulations of the CDBG-CV and HUD.

**SECTION 3.** The City Manager or designee is authorized to sign any agreements or certifications required to conduct the Access Lompoc Program.

**SECTION 4.** 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 May 4, 2021, by  
the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

\_\_\_\_\_  
Jenelle Osborne, Mayor  
City of Lompoc

ATTEST:

\_\_\_\_\_  
Stacey Haddon, City Clerk  
City of Lompoc

Attachment: Exhibit A: Substantial Amendment No. 2