

RESOLUTION NO. SHRC- 10-013

ADOPTED BY THE SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION UNDER THE AUTHORITY DELEGATED TO THE COMMISSION PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE, SECTION 33282 BY RESOLUTION NO. RA 81-083 ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO ON OCTOBER 20, 1981, AND BY RESOLUTION NO. RA-83 ADOPTED BY THE REDEVELOPMENT AGENCY OF THE COUNTY OF SACRAMENTO ON OCTOBER 27, 1981, AND PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34292 BY RESOLUTION NO. HA 81-098 ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO ON OCTOBER 20, 1981, AND BY RESOLUTION NO. HA-1497 ADOPTED BY THE HOUSING AUTHORITY OF THE COUNTY OF SACRAMENTO ON OCTOBER 27, 1981.

ON DATE OF

July 7, 2010

AMENDING CITY AND COUNTY OF SACRAMENTO PRIOR YEARS' ACTION PLAN, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) AND NEIGHBORHOOD STABILIZATION PROGRAM

WHEREAS, on October 23, 2007, the City Council and Board of Supervisors approved their respective jurisdictions' 2008-2012 Consolidated Plan. The Consolidated Plan identifies the City's housing and community development needs and describes a long-term strategy for meeting those needs. In addition, it specifically addresses federally funded housing and community development programs: Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), Housing Opportunities for Persons with AIDS (HOPWA) and Emergency Shelter Grant (ESG) Programs; and

WHEREAS, the Sacramento Housing and Redevelopment Agency ("Agency") annually serves as the designee for the City and County of Sacramento to administer community development grants originating from HUD to include CDBG, HOME, ESG and HOPWA; and

WHEREAS, on October 27, 2009, the City Council and Board of Supervisors approved their respective jurisdictions' 2010 One-Year Action Plan; and

WHEREAS, a hearing was held by the Agency Commission on July 7, 2010, the programs and projects proposed for funding under the amended Action Plans and the 2010 One-Year Action Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION:

Section 1. All evidence presented having been duly considered, the findings, including the environmental findings regarding this action, are approved.

Section 2. The Executive Director, or designee, is authorized to amend the 2010 One-Year Action Plan and Agency budget to add the projects set out in Exhibit B.

Section 3. The Executive Director, or designee, is authorized to submit the amendments of the 2010 One-Year Action Plan and prior years' Action Plan to HUD.

Section 4. The SHRA Executive Director, or designee, is authorized to execute the Action Plan grant agreements with HUD and the agreements and contracts with the appropriate entities to carry out the CDBG funded activities in the amended 2010 and prior years' Action Plan.

Section 5. The SHRA Executive Director, or designee, is authorized to identify a provider to replace DHA for the Senior Nutrition Program.



CHAIR

ATTEST:



CLERK

**City of Sacramento
Amendment to 2010 Action Plan**

This report formally amends the 2010 Action Plan by augmenting existing and new projects with CDBG. These activities have been identified as those that need immediate funding. Also, these adjustments will facilitate timely expenditures as required by HUD.

| CDBG | | |
|--|------------------|-------------|
| Recommendation | Amount | Fund |
| Alkali Flat Streetlight Project (District 1): Funding will be used for design of ornamental historical streetlights in an area totaling 78 acres and generally bounded by the Union Pacific Rail Lines to the North, 13 th Street to the East, G and F Streets to the South, and 7 th Street to the South. The design will include preparation of project plans, specifications and engineering estimates environmental clearances, and preparation of bidding documents. | \$130,000 | CDBG |
| Senior Nutrition Program: Funding to provide meals to homebound seniors and to non-homebound seniors at dining sites. | \$243,375 | CDBG |
| | | |
| Total | \$373,375 | |