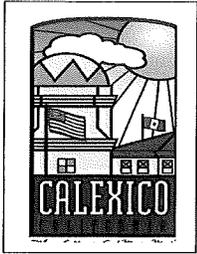


AGENDA
ITEM

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AGENDA STAFF REPORT

DATE: June 19, 2019

TO: Mayor and City Council

APPROVED BY: David B. Dale, City Manager *DD*

PREPARED BY: David B. Dale, City Manager
Miguel Figueroa, Assistant City Manager

SUBJECT: Approval of a Resolution of the City Council of Calexico, CA Authorizing the City Manager to Execute the Community Development Block Grant Program (CDBG) Program Income (PI) Reuse Agreement.

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Recommendation:

Approve Resolution authorizing the City Manager to execute the CDBG PI Reuse Agreement.

Background:

The City of Calexico has past grants with the CDBG program that provide either interest payments or principal reductions ongoing throughout the year. These funds that come in are called Program Income. The Program Income can be reused for CDBG activities that meet National Objectives. Per the California Department of Housing and Community Development (HCD), there must be an approved CDBG PI Reuse Agreement executed before any PI waivers can be approved and funds spent.

Discussion & Analysis:

The City of Calexico must have an executed PI Reuse Agreement in place to meet HCD requirements for future PI waivers and uses.

Fiscal Impact:

There is no fiscal impact to the General Fund. All expenditures will be using CDBG PI.

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Coordinated With:

The California Housing and Community Development Department.

Attachment(s):

1. Resolution of the City Council of Calexico, CA Authorizing the City Manager to Execute the Community Development Block Grant Program (CDBG) Program Income (PI) Reuse Agreement.

RESOLUTION NO. 2019- _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING THE ADOPTION TO THE STATE'S PROGRAM INCOME (PI) REUSE AGREEMENT

BE IT RESOLVED by the City Council of the City of Calexico as follows:

WHEREAS: The City Council adopted a Program Income Reuse Plan on June 19, 2019 in accordance with the California Department of Housing and Community Development (HCD) requirements; and

WHEREAS: The City's current Program Income Reuse Plan is in conformance with Housing and Urban Development (HUD) requirements; and

WHEREAS: The City Council has reviewed and hereby approves the City of Calexico's Program Income Reuse Agreement; and

WHEREAS: The City Council has determined that citizen participation requirements were met during this plan agreement; and

NOW, THEREFORE the City Council of the City of Calexico does hereby resolve as follows:

1. To authorize the City Manager as the City's authorized signature and designated contact person; and
2. That the City Council of the City of Calexico adopts the new Community Development Block Grant Program (CDBG) Program Income (PI) Reuse Agreement, a copy of which is attached hereto as Exhibit "A" to govern the expenditure of program income by the City of Calexico.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calexico, California, at a regular meeting held on this 19th day of June 2019.

Lewis Pacheco, Mayor

ATTEST:

Gabriela T. Garcia, City Clerk

APPROVED AS TO FORM:

Carlos Campos, City Attorney

State of California)
County of Imperial) ss.
City of Calexico)

I, Gabriela T. Garcia, Deputy City Clerk of the City of Calexico do hereby certify the above Resolution No. _____ was approved at a regular City Council meeting held on the 19th day of June 2019, by the following vote to-wit:

AYES:
NOES:
ABSTAIN:
ABSENT:

Gabriela T. Garcia, City Clerk