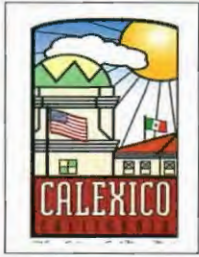


AGENDA  
ITEM

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# CITY COUNCIL AGENDA STAFF REPORT

**DATE:** June 15, 2023

**TO:** Mayor and City Council

**APPROVED BY:** Esperanza Colio Warren, City Manager

**PREPARED BY:** Esperanza Colio Warren, City Manager

**SUBJECT:** Approval of a Resolution Superseding Resolution No. 2023-21 – A Resolution Amending the Standard Agreement for the 2020 Community Development Block Grant Program Coronavirus Response Round 2 & 3 in the Amount of \$782,718.00 Previously Approved on April 24, 2023

=====

### Recommendation

Approval of a resolution superseding Resolution No. 2023-21 – A resolution amending the Standard Agreement for the 2020 Community Development Block Grant Program Coronavirus Response Round 2 & 3 in the amount of \$782,718.00 previously approved on April 24, 2023.

### Background:

On April 24, 2023 the City Council conducted a public hearing to solicit citizen input regarding CDBG-CV2 and CV-3 Coronavirus Response Allocation Grant Round 2 & 3 and adopt the following actions:

a) Adopt Resolution approving an Amendment to the Standard Agreement for the 2020 Community Development Block Grant Program Coronavirus Response Round 2 & 3 in the Amount of \$782,718.00; and

b) Authorize the City Manager or Designee(s) to Sign Standard Agreement, any Amendments Thereto, and all Other Documents Required by California Department of Housing & Community Development (HCD) and the U.S. Department of Housing and Urban Development (HUD) for Participation in the CDBG-CV2 & CV3 – Coronavirus Response Allocation Grant Round 2 & 3.

During the April 24, 2023, meeting, the City Council approved Resolution No. 2023-21 per CDBG grant application requirements, however, the resolution presented requires additional specific information regarding the existing grant allocation and the amended provision being requested from HCD and HUD for the 2020 Community Development Block Grant Program Coronavirus Response Round 2 & 3.

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Attached for review and approval are the original resolution approved on April 24, 2023, and the new resolution. This is a necessary correction in order to proceed through the approval process of authorizing the subsistence program and fire station project.

**Fiscal Impact:**

There will be no fiscal impact to the general fund as this program is strictly funded with CARES Act - Coronavirus Relief Funds (CRF).

**Coordinated With:**

None.

**Attachment(s):**

1. Draft Resolution Approving an Amendment to the Standard Agreement for the 2020 Community Development Block Grant Program Coronavirus Response Round 2 & 3 (CDBG-CV2 and CV3) NOFA dated December 18, 2020.
2. Resolution No. 2023-21.

**RESOLUTION NO. 2023-\_\_\_\_\_**

**A RESOLUTION APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT FOR THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE ROUND 2 and 3 (CDBG-CV2 and CV3) NOFA DATED DECEMBER 18, 2020**

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

**SECTION 1:**

The City Council of the City of Calexico has reviewed and hereby approves the submission to the State of California ("State") of one or more amendments to its existing CDBG-CV2 and CV3 Standard Agreement with the State numbered 20-CDBG-CV2-3-00072, 20-CDBG-CV2-3-00169, 20-CDBG-CV2-3-00321, and 20-CDBG-CV2-3-00374 (the "Standard Agreement") pursuant to the State's December 2020 CDBG-CV2 and CV3 Notice of Funding Availability (NOFA). The reviewed and approved amendment(s) are presented in Section 2 of this Resolution.

**SECTION 2:**

The following amendments to the Standard Agreement have been reviewed and approved by the City Council of the City of Calexico with acknowledgement that all provisions of the Standard Agreement other than those shown in the tables below shall remain unmodified.

<b>Existing Section Reference</b> <i>(if applicable):</i>
<b>Existing Provision:</b> <b>Small Business Assistance Program in the amount of \$340,982.00</b>
<b>Amended Provision:</b> <b>Change of Activity to Subsistence Payments and a reduction in budget to \$170,982.00</b>

<b>Existing Section Reference (if Applicable):</b>
<b>Original Provision:</b>  <b>Community Facility - Fire Station No. 2 Rehabilitation in the amount of \$169,500.00</b>
<b>Amended Provision:</b>  <b>Increase in budget to \$611,736.00 to accommodate increased expenditures of existing Community Facility - Fire Station No. 2 Rehabilitation project.</b>

**SECTION 3:**

The City acknowledges compliance with all state and federal public participation requirements with respect to the proposed amendments to the Standard Agreement described in Section 2 above.

**SECTION 4:**

The City hereby authorizes and directs the City Manager or designee\*, to execute and deliver all applications and/or amendments and act on the City's behalf in all matters pertaining to all such applications and/or amendments.

**SECTION 5:**

If an amendment to the Standard Agreement is approved as contemplated above, the Manager or designee\*, is authorized to enter into, execute, and deliver an amendment to the Standard Agreement and any and all other documentation which may be required by the State from time to time for the purposes of this grant.

**SECTION 6:**

If an amendment to the Standard Agreement is approved, the City Manager, or designee\*, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with this grant.

PASSED AND ADOPTED at a special meeting of the City Council of the City of Calexico held on June 15, 2023, by the following vote:

AYES:

NOES:

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Raul Ureña, Mayor  
City of Calexico

ATTEST:

\_\_\_\_\_  
Gabriela T. Garcia, City Clerk

**STATE OF CALIFORNIA )**  
**COUNTY OF IMPERIAL ) ss.**  
**CITY OF CALEXICO )**

I, Gabriela T. Garcia, City Clerk of the City of Calexico, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council on this 15<sup>th</sup> day of June 2023.

\_\_\_\_\_  
Gabriela T. Garcia, City Clerk of the City of Calexico  
of the State of California

By: \_\_\_\_\_  
Gabriela T. Garcia, City Clerk