

Resolution of the Governing Body

RESOLUTION NO. 245-46

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2024 FUNDING YEAR OF THE STATE CDBG PROGRAM

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

SECTION 1:

The City Council has reviewed and hereby approves the submission to the State of California of one or more application(s) in the aggregate amount, not to exceed, of \$1,331,773.00 for the following CDBG activities, pursuant to the and 2024 CDBG NOFA:

List activities and amounts

Acquisition of Property for the Roger's Garage Affordable Housing Project	Dollar Amount Being Requested for the Activity
Acquisition of Real Property	\$ 819,672
General Administration – Acquisition	\$ 98,361
Activity Delivery-Acquisition	\$ 81,967
GA 21/22 to current Program Income @ 17% non-project	\$ 331,773
Total	\$ 1,331,773

SECTION 2:

The **City Council** hereby approves the use of Program Income in an amount not to exceed \$1,331,773.00 for the CDBG activities described in Section 1.

SECTION 3:

The **City Council** acknowledges compliance with all state and federal public participation requirements in the development of its application(s).

SECTION 4:

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

SECTION 5:

If an application is approved, the City Manager or designee, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement), any recordable or nonrecordable contract documents, and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application 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 the grant. The Community Development Director is hereby designated the Environmental Coordinator and is authorized to sign any Environmental document required for this grant under the National Environmental Protection Act (NEPA).

PASSED AND ADOPTED at a regular meeting of the City Council of the **City** of Arcata held on 5/21/2025 by the following vote:

AYES: Enter # of votes or names

ABSENT: Enter # absentees or names

NOES: Enter # of votes or names

ABSTAIN: Enter # of abstains or names

Alexandra Stillman, Mayor
City of Arcata City Council

STATE OF CALIFORNIA
City of Arcata

I, Rhea Varley, **City** Clerk of the **City** of Arcata, State of California, hereby certify the above and foregoing to be a full, true and correct copy of Resolution No. 245-46 adopted by said City Council on this 21st day of May, 2025 and that said resolution has not been amended, modified, repealed, or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Rhea Varley, **City** Clerk of the **City** of Arcata, State of California

By: Rhea Varley, City Clerk