

Resolution of the Governing Body

RESOLUTION NO. 256-40

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2025 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 **\$3,600,000** for the following CDBG activities, pursuant to the and 2025 CDBG NOFA:

List activities and amounts

Activity (e.g. Public Services, Infrastructure, etc.)	Dollar Amount Being Requested for the Activity
Public Facilities and Improvements Project: Water Meter Replacement Project	\$ 2,900,000
Business Assistance Program	\$ 500,000
Planning Activity: Little Lake Planning	\$ 200,000

SECTION 2:

The **City Council** hereby approves the use of Program Income in an amount not to exceed **\$0** for the CDBG activities described in Section 1.

SECTION 3:

The Choose an item. 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 **Merritt Perry, 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 **Merritt Perry, 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 **Merritt Perry, 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.

PASSED AND ADOPTED at a regular meeting of the **City Council** of the **City of Arcata** held on 3/18/2026 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

**Kimberly White, Mayor
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 a resolution adopted by said **City Council** on this **18** day of **March, 2026** 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