

**RESOLUTION NO. 2023-05**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORTUNA  
APPROVING A PROGRAM INCOME ONLY APPLICATION FOR FUNDING AND  
THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS  
THERE TO FROM THE 2021 FUNDING YEAR OF THE STATE CDBG PROGRAM**

**WHEREAS**, the California Department of Housing and Community Development (the “Department”) is authorized to allocate Community Development Block Grant Program funds made available from the U.S. Department of Housing and Urban Development (“HUD”);

**WHEREAS**, on January 29, 2021 the Department issued a Notice of Funding Availability announcing the availability of 2021 funds under the CDBG program (the “NOFA”); and

**WHEREAS**, the City Council conducted a public hearing on March 24, 2021 to allow for public comments on the proposed CDBG application; and

**WHEREAS**, in response to the 2021 NOFA, the City of Fortuna wishes to apply to the Department for a request of funds for a Program Income only application.

**NOW, THEREFORE BE IT RESOLVED**, the City Council of the City of Fortuna hereby authorizes and directs the City Manager to submit a State CDBG application as follows:

**SECTION 1:**

The City Council of the City of Fortuna has approved the “City of Fortuna PI Only ADA Barrier Removal Project” not to exceed \$624,990.65.

1. Program Income Only ADA Barrier Removal                      \$ 624,990.65

**SECTION 2:**

The City of Fortuna acknowledges the compliance with state and federal public participation requirements in the development of this application.

**SECTION 3:**

The City of Fortuna hereby authorizes and directs the City Manager to sign this application and act on the City’s behalf in all matters pertaining to this application.

**SECTION 4:**

If the application is approved, the City Manager is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

**SECTION 5:**

If the application is approved, the City Manager is authorized to sign Funds Requests and other required reporting forms.

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and the following roll-call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
TAMI TRENT, MAYOR

Attest:

\_\_\_\_\_  
SIANA EMMONS, CITY CLERK

I, \_\_\_\_\_, City/County Clerk of the City/County of \_\_\_\_\_, 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/Board of Supervisors on this \_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Name, City/County Clerk of the City/County of \_\_\_\_\_, State of California

By: \_\_\_\_\_  
Name and Title

*Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer.*