

RESOLUTION NO. 2024-

A RESOLUTION APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT ISSUED UNDER THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE (CDBG-CV)

BE IT RESOLVED by the City Council of the City of Lake Elsinore as follows:

SECTION 1:

The City Council has reviewed and hereby approves the submission to the State of California ("State") of a Request for Additional Funds to fill gaps created by documented unanticipated cost increases. The funds would be added to its existing CDBG-CV Standard Agreement(s) with the State numbered 21-CDBG-HK-00018 (the "Standard Agreement(s)") pursuant to the State's June 2020 CDBG-CV1 Notice of Funding Availability; December 2020 CDBG-CV2 and CV3 Notice of Funding Availability (NOFA); and/or the CDBG Method of Distribution as described in the State of California 2019-2020 Annual Action Plan August 2020 Second Substantial Amendment and the CDBG-CV Method of Distribution as described in the State of California 2019-2020 Annual Action Plan August 2020 Fifth Substantial Amendment.

City previously approved the use of \$700,000 of Program Income for this CDBG-CV activity which was included in the 21-CDBG-HK-00018 and by this resolution will use an additional amount not-to-exceed \$175,000 for a total commitment of \$875,000 of Program Income.

List of Activity Funding:

Current Authorized amount(s) under Standard Agreement #21-CDBG-HK-00018

- CDBG-CV: \$700,000
- Program Income: \$0
- Total: \$700,000

Amount of new CDBG-CV funds to be added to Standard Agreement #21-CDBG-HK-00018

- CDBG Not to exceed \$175,000
- Program Income: \$0
- Total: \$175,000

Total amount of amended Standard Agreement #21-CDBG-HK-00018

- CDBG Grant Not to exceed \$875,000
- Program Income: \$0
- Total: \$875,000

SECTION 2:

The City acknowledges compliance with all state and federal public participation requirements with respect to the proposed amendments to the Standard Agreement described in Sections 1 above.

SECTION 3:

The City hereby authorizes and directs the City Manager, or in his absence the Assistant City Manager, to execute and deliver all application(s), "Request(s) for Additional Funds," and/or amendments to the Standard Agreement and act on the City's behalf in all matters pertaining to all such application(s), "Request(s) for Additional Funds," and/or amendments.

SECTION 4:

If an amendment to the Standard Agreement is approved as contemplated above, the City Manager, or in his absence the Assistant City Manager, 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 5:

If an amendment to the Standard Agreement is approved, the City Manager, or in his absence the Assistant City Manager, 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 regular meeting of the City Council of the City of Lake Elsinore held on November 12, 2024, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Name and Title
Steve Manos, Mayor

STATE OF CALIFORNIA

City of Lake Elsinore

“I, _____, City Clerk of the City of Lake Elsinore, State of California, hereby certify that (i) the above and foregoing is a full, true, and correct copy of a resolution duly adopted by said City Council on this 12th day of November, 2024; (ii) such resolution has not been amended, modified, repealed or rescinded since the date of its adoption; and (iii) such resolution remains in full force and effect.”

Candice Alvarez, City Clerk of the City of
Lake Elsinore, State of California

By: _____
Name and Title