(R-98-1206) (Cor. Copy 5/8/98)

## RESOLUTION NUMBER R- 290087 ADOPTED ON MAY 11 1998

WHEREAS, on MAY 0 5 1998 , a public hearing was conducted to receive testimony on projects proposed for funding from the Fiscal Year 1999 Community Development Block Grant and social service programs; and

- That the appropriation of funds for those projects to be incorporated into the City's Fiscal Year 1999 Community Development Block Grant (CDBG) Action Plan is hereby approved.
- 2. That the City Manager is hereby authorized to submit the Fiscal Year 1999 CDBG Action Plan to the United States Department of Housing and Urban Development, and upon acceptance, execute a grant agreement for 1998 Community Development Block Grant funds.
- That the funding appropriations from the General Fund, CDBG program and
   Emergency Shelter Grant for Fiscal Year 1999 Social Service programs is hereby approved.
- 4. That the City Manager is hereby authorized to negotiate and execute agreements with all programs approved for funding.

5. That the Executive Director of the Housing Commission is hereby authorized to negotiate and execute agreements with all funded programs whose allocations the City Manager asks the Housing Commission to administer.

APPROVED: CASEY GWINN, City Attorney

By

David C. James

Deputy City Attorney

DCJ:smf

04/24/98

05/08/98 COR. COPY

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