

RESOLUTION NO.

WHEREAS, the City is eligible for \$13,910,324 in federal grant funds, including Community Development Block Grant (CDBG), HOME Investment Partnerships Program, Housing Opportunities for Persons with AIDS, Emergency Shelter Grants, and American Dream Down Payment Initiative program funds from the United States Department of Housing and Urban Development (HUD) for Fiscal Year 2007-2008 (collectively, the “Federal HUD Grant”); and;

WHEREAS, the City has \$2,413,471 in additional federal funding, including HUD Section 108 Loan Proceeds, CDBG Program Income, CDBG Revolving Loan Funds, and HOME Investment Partnerships Program Income (collectively, “Additional Federal Funding”), and \$15,336,085 in local Housing Trust Fund, S.M.A.R.T Housing TM Capital Improvement Project, University Neighborhood District Overlay, city general funds and general obligation affordable housing bond proceeds (collectively, “Local Funding”); and

WHEREAS, the City has proposed a state Community Development Program under Texas Local Government Code Chapter 373 (State Plan) and a

federal Action Plan under Part 91, Title 24 of the Code of Federal Regulations (Federal Plan) for FY 2007-2008 that uses the Federal HUD Grant, the Additional Federal Funding and the Local Funding and includes the program activities identified in the attached Exhibit A; and

1. identified in its Consolidated Plan for 2005-2009, adopted by Motion No. 20040624-13 on June 24, 2004, areas of the municipality in which predominantly low and moderate income persons reside, or that is a blighted or slum area; and
2. established in its Consolidated Plan for 2005-2009, adopted by Motion No. 20040624-13 on June 24, 2004, community development program areas in which community development activities, building rehabilitation, or the acquisition of privately owned buildings or land are proposed; and
3. adopted by Resolution No. 960328-31 on March 28, 1996, amended by Resolution No. 000113-29 on January 13, 2000, a Citizens Participation Plan under which citizens may publicly comment on proposed state community development programs and federal action plans; and

WHEREAS, the city council, on March 8, 2007 and May 17, 2007, conducted public hearings in accordance with Texas Local Government Code

Section 373.006(4) and Part 91, Title 24 of the Code of Federal Regulations to obtain public comment on the proposed State Plan and Federal Plan; and

WHEREAS, the Community Development Commission, on March 15, 2007 and May 10, 2007 conducted public hearings to obtain public comment on the proposed State Plan and Federal Plan; and

WHEREAS, the City made the proposed State Plan and Federal Plan available for 30-day written comments beginning on May 4, 2007; and

WHEREAS, the Community Development Commission on June 12, 2007, made a final recommendation to the city council that the proposed State Plan and Federal Plan be approved with one amendment; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That council approves the proposed State Plan as amended by the Community Development Commission in accordance with Texas Local Government Code Section 373.006(5); and

The council approves the proposed Federal Plan as amended by the
Community Development Commission; and

The council authorizes the city manager to submit an application, a final
statement of community development objectives and projected use of funds, and
any required certifications to HUD, to negotiate the Federal HUD Grant, to execute
the Federal HUD Grant agreement, and to execute any additional documents
necessary to carry out the purposes of this Resolution.

ADOPTED: _____, 2007

ATTEST: _____
Shirley A. Gentry
City Clerk