

RESOLUTION NO.

WHEREAS, the City is eligible for \$12,322,542, in federal grant funds, including Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Housing Opportunities for Persons with AIDS (HOPWA), Emergency Shelter Grants (ESG) from the United States Department of Housing and Urban Development (HUD) for Fiscal Year 2011-2012 (collectively, the “Federal HUD Grant”); and

WHEREAS, the City has \$11,758,862, in local funding: Sustainability Fund, General Obligation (G.O.) Bonds, Housing Trust Fund, University Neighborhood District Overlay – Housing Trust Fund, Austin Energy, the Housing Assistance Fund, and GO Debt Service Fund (collectively, “Local Funding”); and

WHEREAS, the City has proposed a state Community Development Program under Texas Local Government Code Chapter 373 (State Plan) and an annual Action Plan under Part 91, Title 24 of the Code of Federal Regulations (Federal Plan) for FY 2011-2012 that uses the Federal HUD Grant and Local Funding; and

WHEREAS, the City Council has, in accordance with Texas Local Government Code Section 373.006(1), (2) and (3):

1. identified in its Fiscal Years 2009-2014 Consolidated Plan, adopted on July 23, 2009, 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 Fiscal Years 2009-2014 Consolidated Plan, adopted on July 23, 2009, 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 and Resolution No. 040129-8 on January 29, 2004, a Citizens Participation Plan (CPP) under which residents may publicly comment on proposed state community development programs (State Plan) and the annual Action Plan (Federal Plan); and

WHEREAS, the City Council, on April 7, 2011 and June 23, 2011, 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 9, 2011 March 29, 2011, and June 16, 2011, 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 a 30-day public comment beginning on June 10, 2011; and

WHEREAS, the Community Development Commission on July 12, 2011, made its final recommendation on the proposed State Plan and Federal Plan; **NOW, THEREFORE**,

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

The City Council approves the City's proposed State Plan in accordance with Texas Local Government Code Section 373.006(5) and approves the proposed Federal Plan, as incorporated into the Draft Fiscal

Year 2011-2012 Action Plan attached hereto as Exhibit A, as amended by Exhibit B (Change Log) and Exhibit C (Funding Table);

The City Council authorizes the City Manager to submit applications, a final statement of community development objectives and projected use of funds, and any required certifications, and to negotiate with HUD for the Federal HUD Grant before August 15, 2011; and

The City Manager is authorized to prepare, execute, attest and deliver all documents necessary to carry out the purposes of this Resolution.

ADOPTED: _____, 2011 **ATTEST:** _____
Shirley A. Gentry
City Clerk