

**RESOLUTION NO. 20140807-040**

**WHEREAS**, the City is eligible for \$11,366,226, in federal grant funds, including Community Development Block Grant, Home Investment Partnerships Program, Housing Opportunities for Persons with AIDS, and Emergency Solutions Grants from the United States Department of Housing and Urban Development (“HUD”) for Fiscal Year 2014-2015 (collectively, the "Federal HUD Grant"); and

**WHEREAS**, the City has proposed a Draft Community Development Program under Texas Local Government Code, Chapter 373, a five-year Consolidated Plan for Fiscal Years 2014-2019, and an annual Action Plan for Fiscal Year 2014-2015 under Title 24, Part 91 of the Code of Federal Regulations that uses the Federal HUD Grant (collectively “Plans”); and

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

1. identified in its Plans, adopted on August 7, 2014, areas of the municipality in which predominantly low-income and moderate-income persons reside, or that are blighted or slum areas; and
2. established in its Plans, adopted on August 7, 2014, 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, amended by Resolution No. 040129-8 on January 29, 2004, and

amended by Resolution No. 20111215-089 on December 15, 2011, a Citizen Participation Plan under which residents may publicly comment on the Plans; and

**WHEREAS**, the City Council, on March 27, 2014, and June 26, 2014, conducted public hearings in accordance with Texas Local Government Code, Section 373.006(4) and Title 24, Part 91 of the Code of Federal Regulations to obtain public comment on the proposed Plans; and

**WHEREAS**, the Community Development Commission, on March 13, 2014, and June 25, 2014, conducted public hearings in accordance with Texas Local Government Code, Section 373.006(4) and Title 24, Part 91 of the Code of Federal Regulations to obtain public comment on the proposed Plans; and

**WHEREAS**, the City made the proposed Plans available for 30-day public comment beginning on June 6, 2014; and

**WHEREAS**, the Community Development Commission on July 8, 2014, made its final recommendation on the proposed Plans; **NOW, THEREFORE**,

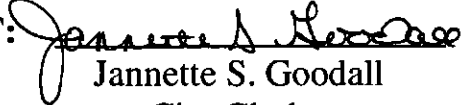
**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The proposed Plans, which include the Draft Community Development 2014-2015 Program, the Draft Fiscal Years 2014-2019 Consolidated Plan, and Draft Fiscal Year 2014-2015 Action Plan attached hereto as Exhibit A, as amended by Exhibit B (Change Log) and Exhibit C (Funding Table) are approved in accordance with Texas Local Government Code, Section 373.006(5); and Title 24, Part 91 of the Code of Federal Regulations.

**BE IT FURTHER RESOLVED:**

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, 2014; and

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

**ADOPTED:** August 7<sup>th</sup>, 2014 **ATTEST:**   
Jannette S. Goodall  
City Clerk