

RESOLUTION NO.

WHEREAS, the city is eligible for \$14,123,336, in federal grant funds, including Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Housing Opportunities for Persons with AIDS, Emergency Shelter Grants from the United States Department of Housing and Urban Development (HUD) for Fiscal Year 2010-2011 (collectively, the “Federal HUD Grant”); and

WHEREAS, the City has \$9,775,596, in local funding: Sustainability Fund, General Obligation Bonds, Housing Trust Fund, University Neighborhood District Overlay – Housing Trust Fund, Austin Energy, and the Housing Assistance 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 a federal Action Plan under Part 91, Title 24 of the Code of Federal Regulations (Federal Plan) for FY 2010-2011 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 5-Year Consolidated Plan for fiscal years 2009-2014, 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 5-Year Consolidated Plan for fiscal years 2009-2014, 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 under which citizens may publicly comment on proposed state community development programs and federal action plans; and

WHEREAS, the City Council, on March 11, 2010 and June 24, 2010, 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 10, 2010 and June 14, 2010, 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 37-day public comment beginning on June 11, 2010; and

WHEREAS, the Community Development Commission on July 22, 2010, 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:

That 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 2010-2011 Action Plan attached hereto as Exhibit A, as amended by Exhibit B (Change Log) and Exhibit C (Funding Table);

That 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, to negotiate with HUD for the Federal HUD Grant before August 15, 2010; and

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

ADOPTED: _____, 2010 **ATTEST:** _____
Shirley A. Gentry
City Clerk