

**RESOLUTION NUMBER 5043**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING A SUBSTANTIAL AMENDMENT TO THE FIVE YEAR CONSOLIDATED PLAN (2014-2019) AND FISCAL YEAR 2016-2017 ANNUAL ACTION PLAN TO CARRY OVER \$43,690.16 IN FY 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT GRANT FUNDS TO THE FISCAL YEAR 2016-2017 ANNUAL ACTION PLAN**

**WHEREAS**, the City Council must approve substantial amendments to the City's Five-Year (2014-2019) Consolidated Plan and 2016-2017 Annual Action Plan, including the carryover of unexpended CDBG funds; and

**WHEREAS**, the City Council must find that under the Federal guidelines established by the U.S. Department of Housing and Urban Development, that the carryover of unexpended funds will meet federal reallocation criteria including: carryover the unexpended funds to eligible uses that meet the low/mod area or low/mod clientele national CDBG Objectives; and ensuring that funds will be carried over to non-public service and non-planning & administration programs; and ensuring that projects receiving funds are ready to move forward and be completed; and

**WHEREAS**, pursuant to Federal Regulations at 24 CFR Part 91.105 (a)(3), and the City's Citizen Participation Plan a combined 30-day notice of the hearing and notice of public comment on the proposed amendments to the City's Consolidated Plan, and Fiscal Year 2016-2017 Annual Action Plan was published in the Perris Progress Newspaper on July 29, 2016 for public comment.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Perris, California as follows:

**SECTION 1.** That on August 30, 2016, the City Council conducted a duly noticed public hearing to receive public comment on the proposed amendments to the City's Consolidated Plan and FY 2016-2017 Annual Action Plan to carryover \$43,690.16 in unexpended FY 2015-2016 CDBG funds to FY 2016-2017 as outlined below:

**CDBG Funds:**

- Reallocate \$43,690.16 to the Senior Center Improvements Phase III

**SECTION 2.** That, upon finding under the Federal guidelines established by the U.S.

Department of Housing and Urban Development, the proposed carryovers are eligible uses of CDBG funds and will serve low- to moderate- income persons.

**SECTION 3.** That, upon concluding the public hearing, the City Council hereby approves the Substantial Amendment to the City’s Consolidated Plan and FY 2016-2017 Annual Action Plan to reflect the changes made as outlined.

**SECTION 4.** The City Clerk shall attest to the passage of this resolution and it shall thereupon be in full force and effect.

***ADOPTED, SIGNED AND APPROVED*** this 30<sup>th</sup> day of August, 2016.

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MAYOR, DARYL R. BUSCH

ATTEST:

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City Clerk, Nancy Salazar

STATE OF CALIFORNIA    )  
COUNTY OF RIVERSIDE   ) §  
CITY OF PERRIS            )

I, Nancy Salazar, City Clerk of the City of Perris, do hereby certify that the foregoing Resolution Number 5043 was duly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 30<sup>th</sup> day of August 2016, by the following vote:

AYES: BURKE, RABB, ROGERS, YARBROUGH, BUSCH  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

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City Clerk, Nancy Salazar