

**RESOLUTION NO.08-079 C.S.**

**RESOLUTION AUTHORIZING APPROVAL AND SUBMITTAL OF THE  
FISCAL YEAR 2008/09 ANNUAL ACTION PLAN  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO THE  
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)  
and  
THE ADOPTION OF THE FISCAL YEAR 2008/09 HOUSING AND COMMUNITY  
DEVELOPMENT PROGRAMS BUDGET**

WHEREAS, In 1974 the United States Congress did adopt and in 1981, 1983 and 1987 did amend a program to provide funds for housing and community development in cities and counties across the nation; and,

WHEREAS, since 1975, the City of Monterey has been an eligible metropolitan entitlement city under the Community Block Grant (CDBG) program; and,

WHEREAS, the federal government has authorized under the CDBG program an appropriation of approximately \$251,143 for Fiscal Year 2008/09 for the City of Monterey, subject to receipt of the City's "Annual Action Plan;" and,

WHEREAS, pursuant to federal regulations, the City held the required public hearings on April 22, 2008 and May 20, 2008 following public notice; and,

WHEREAS, on May 20, 2008, the Monterey City Council considered the Draft Fiscal Year 2008/09 Annual Action Plan; and,

WHEREAS, on May 20, 2008, the Monterey City Council did adopt the "Annual Action Plan" as well as the Fiscal Year 2008/09 Housing and Community Development Programs Budget after considering categorical exemptions under the National Environmental Protection Act (NEPA) and California Environmental Quality Act (CEQA); and,

WHEREAS, this budget gives greatest consideration to assisting low to moderate-income households within Monterey, pursuant to the 2005/2010 Five-Year Consolidated Plan priorities for Housing and Community Services Priorities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEREY that the City Manager is hereby authorized on behalf of the City Council to execute and submit the Fiscal Year 2008/09 Annual Action Plan and Budget with other required documents and certifications to the U.S. Department of Housing and Urban Development and to receive these funds into the City's treasury for the projects indicated on said documents.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MONTEREY this 20th day of May 2008, by the following vote:

AYES:	5	COUNCILMEMBERS:	Della Sala, Downey, Haferman, Selfridge, Sollecito
NOES:	0	COUNCILMEMBERS:	
ABSENT:	0	COUNCILMEMBERS:	

APPROVED:



Mayor of Said City

ATTEST:



City Clerk thereof