

**RESOLUTION NO. 2016-17**

**A RESOLUTION APPROVING THE CITY OF FLAGSTAFF 2016/2017 ANNUAL ACTION PLAN AND AUTHORIZING ITS SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.**

**WHEREAS**, the Flagstaff City Council is committed to the welfare of its low and moderate income residents; and

**WHEREAS**, the Flagstaff City Council is committed to meeting the national objectives of the United States Department of Housing and Urban Development (“HUD”) to: (1) benefit low and moderate income persons; (2) address slum and blight conditions; and (3) meet an urgent community need; and

**WHEREAS**, the City of Flagstaff has been designated as a Community Development Block Grant (“CDBG”) Entitlement Community by HUD; and

**WHEREAS**, preparation of the Annual Action Plan is a federal requirement in order for local entitlement jurisdictions to continue to receive CDBG and other HUD grant funding; and

**WHEREAS**, the City of Flagstaff has prepared a 2016/2017 Annual Action Plan in order to meet the federal requirement; and

**WHEREAS**, the Flagstaff City Council has reviewed the 2016/2017 Annual Action Plan;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:**

SECTION 1. That the submission of 2016/2017 Annual Action Plan be hereby approved and authorized to reflect the following use of the 2016/2017 CDBG funds, and the reallocation of CDBG funds from previous program years.

**2016/2017 Funds For Allocation**

Total 2016/2017 Entitlement Award				\$599,050.00
Total Reallocation from Program Income and Previous Project Years				<u>\$41,743.00</u>
15/16 Program Income				\$31,957.00
Unspent reallocated funding				\$9,786.00
13/14 DNA People’s Legal Services	824C-14		\$9,468.00	
14/15 The Guidance Center	1210C-14		\$317.00	
<b>Total Available</b>				<b>\$640,793.00</b>

**2016/2017 CDBG ENTITLEMENT FUNDS ALLOCATION**

Housing Activities

Flagstaff Shelter Services – Energy Efficiency Rehabilitation	\$19,800.00
Housing Solution of Northern Az. – Housing Assistance & Counseling	\$120,000.00
Northland Family Help Center – Minor Shelter Rehabilitation	\$25,154.00
City of Flagstaff – Owner Occupied Housing Rehabilitation	\$150,000.00
City of Flagstaff – Hal Jensen Community Center Rehabilitation	\$105,239.00

Public Service Activities

Flagstaff Shelter Services – Shelter Operations	\$70,000.00
Coconino County Community Services – Housing Stabilization	\$24,600.00

Administration

Grant Compliance and Administration	\$70,651.00
City’s Estimated Indirect Rate at 10%	\$55,349.00

<b>Total City of Flagstaff CDBG Allocation</b>	<b>\$640,793.00</b>
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SECTION 2. That the Housing Section be authorized to submit this resolution and Annual Action Plan to HUD.

SECTION 3. That the City Manager be authorized to execute the above non-intergovernmental agreements in the amounts authorized by City Council in this Resolution.

PASSED AND ADOPTED by the City Council and approved by the Mayor of the City of Flagstaff this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
CITY ATTORNEY