

RESOLUTION NO.10-19**A RESOLUTION APPROVING A 2010/2011 APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE GENERAL/NATIVE AMERICAN ALLOCATION OF THE STATE CDBG PROGRAM**

BE IT RESOLVED by the City Council of the City of Colusa as follows:

SECTION 1:

The City Council has reviewed and hereby approves an application for up to \$800,000 for the following activities:

General Program Administration	\$ 60,000
Housing Rehabilitation- Water laterals, water meters, water savings units	\$139,000
Public Improvements-ADA Curbs and Sidewalks Improvements	\$521,000
Set-Aside – Public Facilities – Fire Station Roof	\$ 80,000

SECTION 2:

The City has determined that federal Citizen Participation requirements were met during the development of this application.

SECTION 3:

The City hereby approves the use of Local Leverage Funding Sources (listed below) in the amount of \$50,000 to be used as the City's leverage for this application.

In-kind Staff	20,000
Street Funds	25,000
Water Enterprise Funds	5,000

SECTION 4:

The City Manager is hereby authorized and directed to sign this application and act on the City's behalf in all matters pertaining to this application.

SECTION 5:

If the application is approved, the City Manager is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

SECTION 6:

If the application is approved, the City Manager is authorized to sign Funds Requests and other required reporting forms.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Colusa held on June 1, 20 by the following vote:

AYES: Reische, Kelleher, Critchfield
NOES: None
ABSENT: Hosmer, Landreth
ABSTAIN: None

SIGNED:


DONNA CRITCHFIELD, MAYOR

STATE OF CALIFORNIA
City of Colusa

I, Shelly Kittle, City Clerk of the City of Colusa, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council on this 15 day of June, 2010.


SHELLY KITTLE, CITY CLERK