

**RESOLUTION NO. 2009-19**

**A RESOLUTION RELATING TO THE MODIFICATION OF THE 2009 ACTION PLAN OF THE 2008-2012 CONSOLIDATED PLAN, THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS AND DIRECTING THE MAYOR TO SUBMIT THE MODIFICATION OF 2009 ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.**

**WHEREAS**, City of Bellingham Council approved the 2009 Action Plan of the 2008-2012 Consolidated Plan by Resolution No. 2008-37 on October 20, 2008, and directed that the Plan be submitted to the U. S. Department of Housing and Urban Development (HUD), and

**WHEREAS**, substantial activity changes and levels of funding are now proposed for 2009 actions described in the Action Plan, and

**WHEREAS**, HUD requires that Action Plans be amended for substantial changes, and

**WHEREAS**, the notice of proposed changes to the 2009 Action Plan and of a thirty day public comment period on the changes have been advertised in the Bellingham Herald, and

**WHEREAS**, the difference between budgeted amounts and the actual amounts of federal entitlement formula allocations received from HUD will result in an increase in Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) funds available for allocation in 2009, and

**WHEREAS**, the difference between budgeted amounts and actual 2009 Letter of Credit and Revolving Loan Fund amounts carried over from 2008 will result in an increase in CDBG and HOME funds available for allocation in 2009;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BELLINGHAM:**

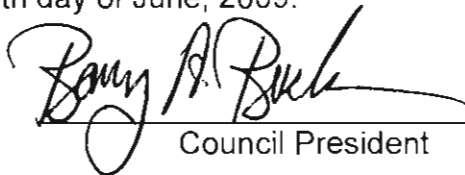
**THAT** the changes to the 2009 Action Plan of the 2008-2012 Consolidated Plan as described in an May 29, 2009 Memorandum to Council, attached hereto, are hereby approved.

**City of Bellingham**  
CITY ATTORNEY  
210 Lottie Street  
Bellingham, Washington  
98225  
Telephone (360) 778-8270

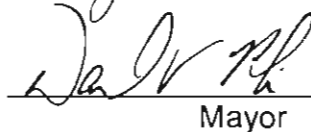
**THAT** the Mayor is authorized to submit the Amended 2009 Action Plan to the U. S. Department of Housing and Urban Development (HUD) and to commit the City of Bellingham to all certifications and assurances contained therein; and

**BE IT FURTHER RESOLVED** that upon acceptance of this modification of the plan by the Department of Housing and Urban Development, the Mayor is hereby designated as the representative of the City who is authorized to perform all duties and execute the completion of all documents and do all other things required to be done in order to obtain payment of the grants authorized herein.

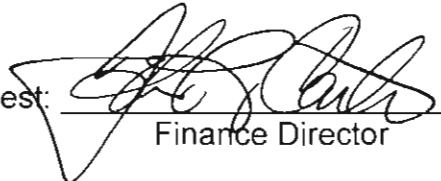
**PASSED BY COUNCIL** this 29th day of June, 2009:

  
\_\_\_\_\_  
Council President


**APPROVED BY ME** this 29<sup>th</sup> day of June, 2009:

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Finance Director

Approved as to form:

  
\_\_\_\_\_  
Office of the City Attorney

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