

RESOLUTION NO. 2009-32

A RESOLUTION RELATING TO THE ADOPTION OF THE 2010 ACTION PLAN OF THE 2008-2012 CONSOLIDATED PLAN, THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS, THE ALLOCATION OF FUNDS TO SUPPORT SELECTED CITY HUMAN SERVICES AGENCIES AND DIRECTING THE MAYOR TO SUBMIT THE 2010 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the City of Bellingham will be receiving approximately \$900,000 in new CDBG funds for 2010, and

WHEREAS, the City of Bellingham will be receiving approximately \$686,000 in new HOME funds for 2010, and

WHEREAS, the City of Bellingham will have available an additional \$362,234 in 2009 CDBG carryover, 2010 program income, and 2010 revolving loan fund balance for use in 2010, and

WHEREAS, the City of Bellingham will have available an additional \$118,967 in 2009 HOME carryover, 2010 program income, and 2010 revolving loan fund balance for use in 2010, and

WHEREAS, the City Council finds that the best interests of the citizens of Bellingham will be served by submitting the 2010 Action Plan to guide the use of these funds;

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

THAT the Mayor is authorized to submit the 2010 Action Plan of the 2008-2012 Consolidated 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 the 2010 Action Plan shall be substantially substantially consistent with the funding distribution shown in Exhibit A, 2010 Budget Summary, attached hereto and by this reference incorporated herein; and

BE IT FURTHER RESOLVED that the Mayor is authorized to contract with the named human service agencies to provide services to low and moderate income citizens of Bellingham; and

BE IT FURTHER RESOLVED that the 2010 CDBG human service allocation shall be substantially consistent with the funding distribution shown in Exhibit B, Preliminary 2010 Human Service Awards, attached hereto and by this reference incorporated herein; and

BE IT FURTHER RESOLVED that upon acceptance of this plan and budget by the Department of Housing and Urban Development, the Mayor is hereby designated as the representative of the City who is authorized to make a grant

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agreement for financial assistance from HUD; and

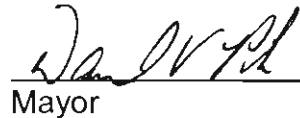
BE IT FINALLY RESOLVED that the Mayor is authorized to perform all duties and execute the completion of all documents and do all other things required to be done in order to obtain payment of the grant authorized herein.

PASSED BY COUNCIL this 19th day of October 2009:



Council President

APPROVED BY ME this 28th day of October 2009:



Mayor

Attest



Finance Director

Approved as to Form:



Office of City Attorney

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DRAFT 2010 ACTION PLAN BUDGET SUMMARY

10/14/09

<u>RESOURCES</u>	<u>CDBG</u>	<u>HOME</u>	
2010 Awards-HUD Entitlement Grant	\$900,000	\$686,000	
Program Income	\$237,131	\$58,403	
Revolving Loan Funds/Carryover PI	\$48,125	\$12,271	
Letter of Credit	\$76,978	\$48,293	
Total Resources	\$1,262,234	\$804,967	\$2,067,201
Section 108 loan guarantee authority	\$0		
Total Available	\$1,262,234	\$804,967	\$2,067,201
<u>USES</u>			
Planning/Management			
Salaries/monitoring	\$221,845	\$60,950	
Fair Housing/Public Information	\$1,000		
Cont of Care/SHP Consultant	\$4,000		
Subtotal	\$226,845	\$60,950	
Human Services			
Contracts	\$168,500		
Subtotal	\$168,500		
Affordable Housing			
Housing/Rental Rehab	\$285,000		
HPR Hazards Cleanup Grants	\$49,993		
Rental/Homeowner Program Admin	\$162,561		
Housing Development Program	\$114,335	\$531,117	
HOME-CHDO		\$102,900	
HOME Tenant Based Rental Assist.		\$110,000	
First Time Homebuyer	\$255,000		
Neighborhood Initiative	\$0		
Subtotal	\$866,889	\$744,017	
Special Projects			
Sash n Door site – clearance/reuse	\$0		
Subtotal	\$0		
Total Planned Uses:	\$1,262,234	\$804,967	\$2,067,201
Section 108 avail. to qualified projects	\$0*		
Total	\$1,262,234	\$804,967	\$2,067,201

Program Income/Revolving Loan Fund ("RLF"): Repayments on loans made by the City with grant funds.

RL funds are funds for on-going programs that generate repayments used in carrying out those same activities.

Letter of Credit: Grant funds not used by end of the year that can be carried over for use in following calendar year.

*Section 108: If Congress allocates 2010 federal funds to the Section 108 loan program, the City may apply to HUD to fund qualified housing and economic development projects. The maximum available is five times Bellingham's CDBG grant.

PRELIMINARY 2010 HUMAN SERVICE AWARDS

Estimated 2010 resources

General Fund	\$272,540
CDBG	<u>\$168,500</u>
	\$441,040

HOUSING

American Red Cross, Mt. Baker	Emerg. Shelter & Housing Support	\$6,385
LAW Advocates	Courthouse-based Eviction Clinic	\$7,761
LAW Advocates	Disability Benefits Advoc. Project	\$16,922
Lydia Place	Transitional Housing	\$21,819
Northwest Youth Services	Transitional Living	\$20,394
Opportunity Council	Homeless Housing	\$25,183
Sean Humphrey House	Housing & Support Svcs - HIV/AIDS	\$9,335
Whatcom Volunteer Center	Volunteer Chore	\$8,527
Womencare Shelter	Emergency Domestic Violence Svcs	\$21,390
YWCA	Larrabee Residence Trans. Hsg	\$18,502

PHYSICAL HEALTH

Bellingham Technical College	Dental Clinic	\$7,517
Evergreen AIDS Foundation	Barney Wood Memorial Fund	\$4,438
Interfaith Comm'ty Hlth Ctr	Primary Medical & Dental	\$40,360
Mother Baby Center	High Needs Family Program	\$7,078

BASIC NEEDS

Assistance League of B'ham	Operation School Bell	\$4,837
Bellingham Food Bank	Emergency Food Distribution	\$32,616
Bellingham Food Bank	Small Potatoes Gleaning Project	\$4,302
Old Town Christian Ministries	Amy's Place	\$5,143
Opportunity Council	Community Voice Mail	\$11,023
Opportunity Council	Maple Alley Inn	\$25,434
Whatcom Co. Council on Aging	Meals on Wheels	\$12,737

AFFORDABLE CHILD CARE / YOUTH AND FAMILY INTERVENTION

B'ham Childcare & Lrng Ctr	Affordable Childcare	\$23,150
Opportunity Council	Early Childhood Opport. NW	\$9,661
Big Brothers Big Sisters	One-to-One Mentoring	\$9,177

JOB TRAINING

Appliance Depot	Job Training	\$10,986
Whatcom Literacy Council	...Job Skills Through Literacy	\$10,227

SUPPORTIVE SERVICES/CRISIS SERVICES

Arc of Whatcom County	Children with Dev'al (dis)Abilities	\$3,247
Brigid Collins Family Spprt Ctr	...Child Abuse Trtmnt & Prevention	\$5,209
Dom. Vlnc & Sexual Assault Svcs	24-Hour Sexual Assault Hotline	\$6,262

MENTAL HEALTH

Dom. Vlnc & Sexual Assault Svcs	New Beginnings Support Group	\$8,983
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OTHER

Bellingham School District	Readiness To Learn	\$4,538
Emergency Shelter Program	Winter 2010 (awards mid-'10)	\$30,295
Unallocated in preliminary allocations		\$7,602

TOTAL		\$441,040
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