

RESOLUTION NO. 2009 - 17

A RESOLUTION RELATING TO THE MODIFICATION OF THE 2008 ACTION PLAN OF THE 2008-2012 CONSOLIDATED PLAN, THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT-RECOVERY (CDBG-R) FUNDS AND DIRECTING THE MAYOR TO SUBMIT THE MODIFICATION OF 2008 ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, City of Bellingham Council approved the 2008-2012 Consolidated Plan by Resolution No. 2007-24 on October 22, 2007 and approved the first amendment to the 2008-2012 Consolidated Plan by Resolution No. 2008-11 on April 14, 2008 and directed that the Plan be submitted to the U. S. Department of Housing and Urban Development (HUD), and

WHEREAS, the City of Bellingham has been notified that it will receive supplemental Community Development Block Grant (CDBG-R) funds in the amount of \$227,522 under the American Recovery and Reinvestment Act (ARRA), and

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

WHEREAS, HUD requires that Consolidated Plans be amended for substantial changes including the receipt of Community Development Block Grant-Recovery funding, and

WHEREAS, the notice of proposed changes to the Consolidated Plan and of a seven day public comment period on the changes have been advertised in the Bellingham Herald, and

WHEREAS, the additional amounts of federal entitlement allocation received from HUD under the American Recovery and Reinvestment Act will result in a increased in Community Development Block Grant (CDBG-R) funds available for allocation in 2009, and

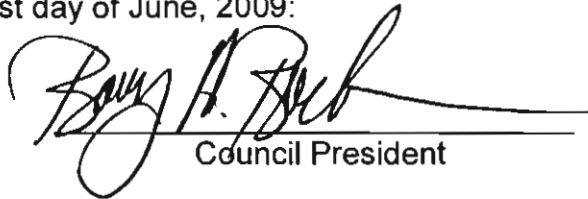
NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BELLINGHAM:

THAT the changes to the 2008 Action Plan of the 2008-2012 Consolidated Plan as described in an May 19, 2009 Memorandum to Council with exhibits, attached hereto, are hereby approved.

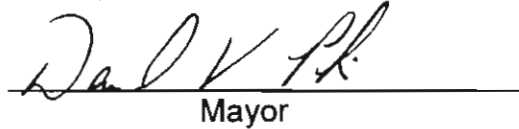
THAT the Mayor is authorized to submit the Second Amended 2008 Action Plan to the U. S. Department of Housing and Urban Development (HUD) and to commit the City of Bellingham to all certifications and assurances contained therein; and

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 1st day of June, 2009:


Council President

APPROVED BY ME this 1st day of June, 2009:


Mayor

Attest: 
Finance Director

APPROVED AS TO FORM:


OFFICE OF THE CITY ATTORNEY