

RESOLUTION NO. 2013-06
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEMOORE
APPROVING AN APPLICATION AND CONTRACT EXECUTION FOR FUNDING
FROM THE GENERAL ALLOCATION OF THE STATE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND
AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO
WITH THE STATE OF CALIFORNIA FOR THE PURPOSES OF THIS GRANT.

At a Special Meeting of the City Council of the City of Lemoore duly called and held on April 9, 2013, at 6:00 p.m., it was moved by Councilmember _____, seconded by Councilmember _____ and carried that the following Resolution be adopted:

WHEREAS, the City Council of Lemoore held a duly noticed Design Phase public hearing for CDBG on March 5, 2013 and directed staff to prepare grant applications based on the meeting; and

WHEREAS, the Lemoore Seniors, Inc. has ask for the City to apply for grant funds to rehabilitate and upgrade the Center, as generally shown in Attachment A, and will enter into a Subrecipient Agreement with the City should a grant be awarded as required by the grant; and

WHEREAS, Attachments A, B, & C outline each of the proposed project activities as to their scope and anticipated cost structure; and

WHEREAS, the City Council of Lemoore held a duly noticed Public Hearing on and reviewed the scope of work of the proposed grant applications on April 9, 2013 for three grant activities that meet the national objectives of the grant program; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Lemoore as follows:

1. The City Council has reviewed and hereby approves grant applications for three (3) Community Development Block Grant Program (CDBG) General Allocation funds as follows:

Public Facility Rehabilitation for Lemoore Senior Centers	\$	800,000
Activity Delivery for Senior	\$	96,000
Grant Administration:	\$	<u>67,200</u>
Sub-Total		\$963,200
Planning Technical Assistance Grant for Restaurant Incubator	\$	50,000
Micro-Enterprise Training & Technical Assistance		80,000
Micro-Enterprise Loans (10@ \$10,000 average)		100,000
Business Assistance Loans (4 FTE jobs created)		140,000
Activity Delivery	\$	36,000
Grant Administration:	\$	<u>26,700</u>
Sub-Total		\$382,700

TOTAL ALL ACTIVITIES **\$ 1,182,338**

2. If the grant application(s) is(are) approved, the City of Lemoore will provide 5% local match from the General Fund (equating to a maximum of \$2,500) for the Planning Technical Assistance grant as required by CDBG.
3. The City Manager is hereby authorized and directed to act on the City's behalf in all matters pertaining to this application.
4. If the application is approved, the City Manager is authorized to enter into and sign the Grant Agreement and any amendments thereto with the State of California for the purposes of this grant.

Passed and adopted at a Special Meeting of the City Council of the City of Lemoore held on the 9th day of April, 2013 by the following vote:

- AYES:**
- NOES:**
- ABSTAINING:**
- ABSENT:**

APPROVED:

William M. Siegel, Jr., Mayor

ATTEST:

Kristie R. Baley, City Clerk

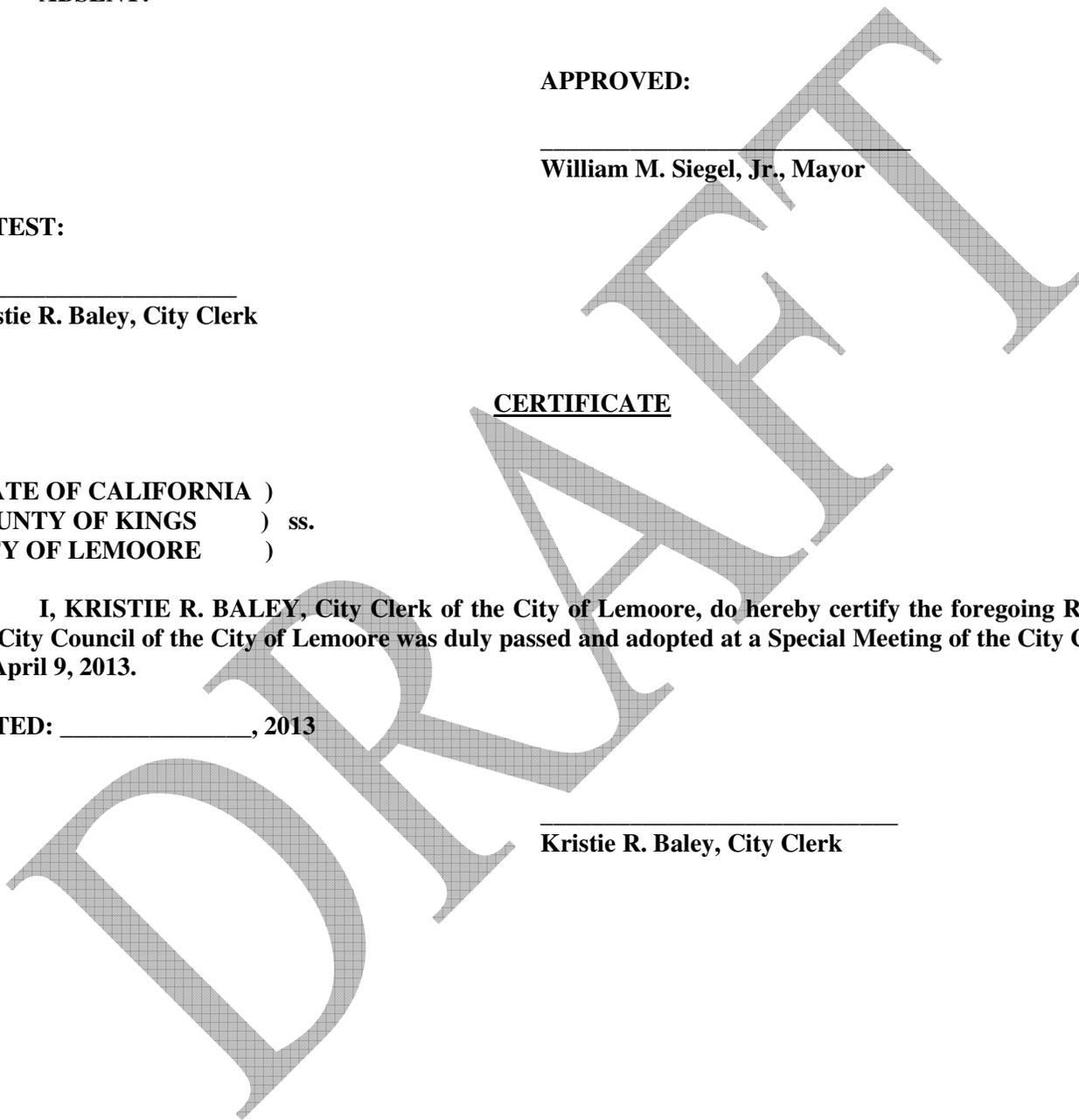
CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss.
CITY OF LEMOORE)

I, KRISTIE R. BALEY, City Clerk of the City of Lemoore, do hereby certify the foregoing Resolution of the City Council of the City of Lemoore was duly passed and adopted at a Special Meeting of the City Council held on April 9, 2013.

DATED: _____, 2013

Kristie R. Baley, City Clerk



DRAFT