RESOLUTION NO. 2021-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY HUNTINGTON BEACH, CALIFORNIA, APPROVING THE 2021-2022 ACTION PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT, AND HOME INVESTMENT PARTNERSHIPS PROGRAMS

WHEREAS, the City of Huntington Beach ("City") participates in the United States Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG), and HOME Investment Partnerships (HOME); and

WHEREAS, the City is required by HUD to adopt the Annual Action Plan; and

WHEREAS, a Resolution by the City Council is required for adoption of the 2021-2022 Annual Action Plan that is due to HUD by May 15, 2021; and

WHEREAS, the City's 2020-2021 Action Plan implements the second year of the five-year strategy of the 2020-2024 Consolidated Plan; and

WHEREAS, notice was published in *The Wave* on March 18, 2021 regarding a City Council public hearing and the availability of the Draft of the 2021-2022 Annual Action Plan for 30-day public review and comment; and

WHEREAS, the City's CDBG and HOME funding allocations from HUD for the 2021-2022 Program Year have been determined and released on February 25, 2021; and

WHEREAS, the Citizen Participation Advisory Board (CPAB) on March 15, 2021, made 2021-2022 CDBG recommendations based upon the funding allocations from prior year funding of 2020-2021; and

WHEREAS, for Fiscal Year 2021-2022, the City will receive \$1,238,214 in CDBG funds and \$618,233 in HOME funds; and

WHEREAS, the City Council has considered the community needs, priorities and strategies set forth in the draft 2020-2024 Consolidated Plan and the allocation of \$1,238,214 in CDBG funds, and \$618,233 in HOME funds in the draft 2020-2021 Action Plan; and

WHEREAS, pursuant to Section 15378 of the California Code of Regulations relating to implementation of the California Environmental Quality Act, the proposed activities to be funded are not considered projects resulting in a direct alteration of the environment and, therefore, are exempt from the requirements of California Environmental Quality Act; and

WHEREAS, the proposed activities to be funded are subject to the provisions of the National Environmental Protection Act of which any and all projects funded shall comply, except that, in accordance with 24 CFR Sections 58.34 (a) and 58.35 as to review pursuant to the National

Environmental Protection Act, the 2021-2022 Action Plan is not subject to federal environmental review.

NOW, THEREFORE, the City Council of the City of Huntington Beach DOES HEREBY RESOLVE as follows:

SECTION 1. That the 2021-2022 Annual Action Plan is hereby adopted, and the City Manager or the City Manager's designee is hereby authorized to execute all necessary related budget approvals and documents deemed necessary by HUD or the City and to execute all implementing and related documents and agreements, including, but not limited to, grant and loan agreements with subrecipients for all approved CDBG and HOME programs and projects set forth in the 2021-2022 Annual Plan.

SECTION 2. That \$185,732 in CDBG Public Service funds, \$804,840 in CDBG Capital and Housing Preservations Project Funds, \$247,642 in CDBG Administration Funds, and \$618,233 in HOME Funds are hereby allocated to the CDBG and HOME projects indicated in Exhibit A.

SECTION 3. That the 2021-2022 Action Plan projects and programs shall undergo an environmental review prior to any release of funds consistent with the Program Regulations found in 24 CFR, Part 58.6 and the City Manager or the City Manager's designee is authorized to execute all environmental documentation required by HUD.

SECTION 4. The City Clerk shall certify to the passage of this Resolution and shall take effect as provided by law.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting held on the 19th day of April, 2021.

	Mayor
REVIEWED AND APPROVED:	APPROVED AS TO FORM:
	Minly
City Manager	City Attorney

INITIATED AND APPROVED:

Director of Community Development

Exhibit "A"

City of Huntington Beach FY 2021-2022 CDBG, and HOME Recommendations

CDI	BG PUBLIC SERVICES	FUNDING
1	City of HBCommunity ServicesOak View FRC Drop-in Recreation Program (Children's Bureau)	\$80,000
2	City of HBCommunity ServicesSenior Center Care Management	\$34,555
3	City of HBPublic LibraryOak View Literacy Program	\$9,000
4	City of HBHBPDHomeless Outreach Services	\$50,000
5	StandUp for Kids OCStandUp for Kids Outreach Program	\$12,177
	TOTAL FUNDING	\$185,732

CDBC	ADMINISTRATION	FUNDING
1	CDBG Administration	\$217,642
2	Fair Housing Foundation	\$30,000
TO	OTAL FUNDING	\$247,642

CAP	ITAL & HOUSING PRESERVATION	FUNDING
1	City of HBTenant Based Rental Assistance (TBRA) Program Administration	\$105,000
2	City of HBCommunity DevelopmentSpecial Code Enforcement	\$231,557
3	City of HBCommunity DevelopmentHousing Rehab Loan Program	\$265,000

4	City of HBPublic WorksPublic Facility ADA Projects	\$203,283
Т	OTAL FUNDING	\$804,840

HON	ME FUNDS	FUNDING
1	Tenant Based Rental Assistance (TBRA) Program	\$556,410
2	HOME Administration	\$61,823
Г	TOTAL FUNDING	\$618,233