RESOLUTION NO. 04-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS AUTHORIZING THE SUBMITTAL OF PROPOSALS FOR NON-COMPETITIVE

FUNDS FROM SANTA CLARA COUNTY UNDER THE FEDERAL HOUSING AND COMMUNITY DEVELOPMENT ACT FOR FISCAL YEAR 2004/2005

WHEREAS, the City of Los Altos has previously entered into a Joint Powers Agreement with Santa Clara County to form an Urban County under the Housing and Community Development Act; and

WHEREAS, the City Council held duly noticed public hearings on February 24, 2004 and March 23, 2004 on the allocation of funds under the Community Development Act; and

WHEREAS, the City Council finds and determines that the following proposals represent the community development needs in Los Altos.

NOW THEREFORE, BE IT RESOLVED, that staff is hereby authorized to submit proposals for the expenditures of CDBG funds in the amount of \$166,440 as described below:

PUBLIC SERVICES	FUNDING
Saint Vincent de Paul – Day Worker Program	\$ 2,133
YWCA Rape Crisis & Prevention Center	\$ 2,629
Support Network for Battered Women	\$ 2,629
Catholic Charities Long-Term Care Ombudsman	\$ 3,506
Community Services Agency	\$ 24,686
Live Oak Adult Day Services	\$ <u>2,133</u>
Public Services Sub-Total	\$ 37,716
CAPITAL PROJECTS ADA City Access Improvements	\$ 113,724
Capital Projects Sub-Total	 113,724
ADMINISTRATION City Administration	\$ 15,000
Administration Sub-Total	\$ 15,000
TOTAL FY 2004/2005 CDBG ALLOCATIONS	\$ 166,440

BE IT FURTHER RESOLVED THAT the final 2004/2005 CDBG funding allocations are provisioned as follows:

- 1. That the City's CDBG program is fully funded by the Federal government; and
- 2. That any unspent Capital Improvement Project funding shall be returned to the City.

BE IT FURTHER RESOLVED THAT the County is authorized to include revisions in the Housing Rehabilitation Exhibit I, FY 2004/2005 CDBG City/Country Contract, to include the following:

The County will charge the City of Los Altos \$5,000 per project, and will not drawdown funds, unless a resident housing rehabilitation project is administered for the City. Rehabilitation administrative fees will be reimbursed from the City's Revolving Housing Rehabilitation Loan Fund. County is authorized to charge a nominal administrative processing fee on existing loans, and will be reimbursed out of the City's Revolving Housing Rehabilitation Loan fund.

BE IT FURTHER RESOLVED THAT the City Manager is hereby authorized to execute standard CDBG contracts between the City and the non-profit agencies for FY 2004/2005.

PASSED AND ADOPTED this 23rd day of March 2004, by the following vote:

AYES:

NOES:

ABSENT:

JOHN MOSS, Mayor

Attest:

SUSAN KITCHNES, City Clerk