RESOLUTION NO. 05-07

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 2005/2006

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 March 8, 2005 and March 22, 2005 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 \$156,491 as described below:

PUBLIC SERVICES		FUNDING
YWCA Rape Crisis & Prevention Center		\$2,710
Support Network for Battered Women		\$2,710
Catholic Charities Long-Term Care Ombudsman		\$3,614
Community Services Agency		\$ 25,448
Live Oak Adult Day Services		\$ <u>2,199</u>
	Public Services Sub-Total	\$36,681
Carden House Projects	APITAL PROJECTS Capital Projects Sub-Total	\$104,810 \$104,810
All City Administration	DMINISTRATION Administration Sub-Total	\$15,000 \$ 15,000

TOTAL FY 2005/2006 CDBG ALLOCATIONS

\$ 156,491

BE IT FURTHER RESOLVED THAT the final 2005/2006 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 2005/2006 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 2005/2006.

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the City Council of the City of Los Altos, California, at a meeting thereof held on the 22nd day of March, 2005, by the following vote of the members thereof:

AYES:

COLE, MOSS, PACKARD, MOSS, CASAS

NOES:

NONE

ABSENT: NONE

David Casas, MAYOR

Attest:

Susan Kitchens, CITY CLERK