

RESOLUTION NO. 19-XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, APPROVING THE FISCAL YEAR 2019-20 ALLOCATION AMOUNT OF APPROXIMATELY \$71,298 AND ALLOCATION OF APPROXIMATELY \$71,298 OF FISCAL YEAR 2019-20 FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR SIDEWALK CURB RAMPS, AUTHORIZING USE OF CDBG FUNDS FOR CONTRACTORS, AND GRANTING THE PUBLIC WORKS DIRECTOR AUTHORITY TO SUBMIT A NOTICE OF COMPLETION.

The City Council of the City of Hermosa Beach does hereby resolve as follows:

SECTION 1. The County's Community Development Commission staff has estimated that the City's CDBG allocation for the 2019-2020 Fiscal Year will be approximately \$71,298.

SECTION 2. The City Council, pursuant to applicable law, held a duly noticed public hearing on January 8, 2019 to consider the proposed CDBG allocation and budget and consider a project utilizing funds from the foregoing CDBG allocation, at which hearing testimony and evidence, both written and oral, was presented to and considered by the Council.

SECTION 3. Based on the foregoing, the City Council hereby:

1. Approves the FY 2019-2020 CDBG allocation of approximately \$71,298; and
2. Approves the proposed CDBG program budget for the 2019-2020 Fiscal Year and instructs staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission;
3. Authorizes staff to adjust the program budget as necessary to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the Fiscal Year; and
4. Directs staff to submit the required documentation for approval to the Los Angeles County Community Development Commission; and
5. Approves the allocation of approximately \$71,298 of FY 2019-20 Federal Community Development Block Grant funds for the construction or reconstruction of sidewalk curb ramps to meet ADA standards through removal of architectural and material barriers and providing for unobstructed paths of travel for elderly and severely disabled adults within the City;
6. Authorizes the use of CDBG funds for a construction contractor and a Contract/Labor Compliance Officer to provide direct project related services including but not limited to construction management and inspections; and

7. Grants the Public Works Director authority to submit a notice of completion once work is complete.

SECTION 4. The Mayor shall sign and the City Clerk shall attest to the passage and adoption of this Resolution and enter it into the book of original resolutions. This Resolution will become effective immediately upon adoption.

SECTION 5. This Resolution shall take effect immediately. The City Clerk shall certify to the passage and adoption of this Resolution, shall cause the original of the same to be entered among the original resolutions of the City Council, and shall make a minute of the passage and adoption thereof in the minutes of the City Council meeting at which the same is passed and adopted.

PASSED, APPROVED and ADOPTED this 8th day of January, 2019 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, California

ATTEST:

APPROVED AS TO FORM:

City Clerk City Attorney