

RESOLUTION 10-30

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLIAMS
APPROVING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM INCOME FROM THE ECONOMIC DEVELOPMENT
REVOLVING LOAN ACCOUNT TO THE PUBLIC SERVICES
NON-REVOLVING ACCOUNT TO HELP FINANCE THE CITY
PARKS AND RECREATION PROGRAM**

WHEREAS, A recent Community Development Block Grant (CDBG) policy allows the City to spend Program Income on a non-revolving activity, outside of an open grant or a revolving loan account, upon approval by State of California Department of Housing and Community Development staff; and

WHEREAS, The City's CDBG Program Income Reuse Plan has been amended to also include that option, and

WHEREAS, The City proposes to transfer \$140,000 (one hundred forty thousand dollars) of Program Income from the Economic Development Revolving Loan Account to the Public Services Non-Revolving Account to help finance the City Parks and Recreation Program; and

WHEREAS, the State Department of Housing and Community Development has conditionally approved said use of funds; and

WHEREAS, a public hearing has been held to consider public comment on this proposed use of Program Income.

NOW, THEREFORE, BE IT RESOLVED by THE CITY COUNCIL FOR THE CITY OF WILLIAMS, CALIFORNIA,

1. That \$140,000 of Program Income shall be transferred from the Economic Development Revolving Loan Account to the Public Services Non-Revolving Account and is committed to help finance the City Parks and Recreation Program.
2. The City of Williams has determined the need for this project and the desirability of using CDBG Program Income funds for the purposes listed above.
3. The City of Williams has determined that the Federal Citizen Participation requirements were met during the development of this project.
4. The City Administrator is authorized and directed to take such actions as necessary to make this money available for the purposes listed above.

PASSED AND ADOPTED by the City Council of the City of Williams on this 30th day of November 2010 by the following vote:

AYES: Ash, Troughton, Jr., Barker, Johnson, and Plachek-Fulcher.
NOES: None.
ABSTAIN: None.
ABSENT: None.

ANGELA PLACHEK-FULCHER, MAYOR

ATTEST:

CHARLES BERGSON, INTERIM CITY CLERK