

RESOLUTION NO. 16-01

WHEREAS, the City of Williams, California has been awarded a Community Development Block Grant (CDBG) Fund Grant, CDBG Project No. 13-CDBG-8945 from the Community Development Block Grant (CDBG) Program, for an amount of \$1,500,000 for the purpose of replacing dilapidated water and sewer lines throughout the City of Williams, to benefit approximately 3,556 people; and

WHEREAS, the City of Williams desires to amend scope of work for the Public Improvement Project; and

WHEREAS, new information received from the City's completed Master Water Plan and more extensive field review by City Staff have identified an additional 3,100 feet of sewer lines and 40 laterals between 6th and 7th Streets to be replaced as part of this project; and

WHEREAS, it has been determined that these sewer lines are in greater need of replacement than some identified in the original CDBG application scope of work,

WHEREAS, the City of Williams desires to utilize Eight-Hundred-Fifty-Seven-Thousand Four-Hundred-Ninety-Four Dollars (\$857,494) of sewer development impact funds available to fund this portion of the project; and

WHEREAS, all replacement lines proposed are still located within the same lower income Census Block Area, referred to as the West Williams Community Area; and

WHEREAS, changes to the grant scope, beneficiaries or budget of this magnitude require a formal amendment be requested from the California Department of Housing and Community Development Block Grant Program in order to utilize funding available;

NOW THEREFORE, BE IT RESOLVED by the Williams City Council as follows:

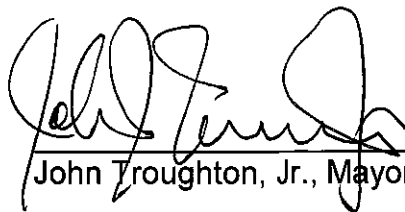
SECTION 1. The Williams City Council submits a request for a formal amendment to the Scope of Work to the Public Improvement CDBG Project No. 13-CDBG-8946 to the California Department of Housing and Community Development Block Grant Program.

SECTION 2. That Frank Kennedy, in his capacity as City Administrator is hereby authorized and directed to submit said request to the California Department of Housing and Community Development Block Grant Program and, upon approval thereof, take such other steps as may be required to implement the amendment as proposed.

PASSED, ADOPTED AND APPROVED this 20th day of January, 2016.

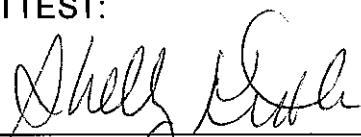
I, the undersigned qualified and acting city clerk of the City of Williams, California, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Council of the City of Williams, at a regular meeting held January 20, 2016, and that such Resolution is on file in the City Clerk's office.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the City of Williams this the 20th day of January, 2016.


John Troughton, Jr., Mayor

SEAL

ATTEST:


Shelly Kittle, Deputy City Clerk