

Resolve 6-14/15

Passage: 8-0 (Marshall recused/absent) on 4/4/2015

MICHAEL F. BRENNAN, (MAYOR)
KEVIN J. DONOGHUE (1)
DAVID A. MARSHALL (2)
EDWARD J. SUSLOVIC (3)
JUSTIN COSTA (4)

**CITY OF PORTLAND
IN THE CITY COUNCIL**

DAVID BRENERMAN (5)
JON HINCK (A/L)
JILL C. DUSON, (A/L)
NICHOLAS M. MAVODONES, JR. (A/L)

**RESOLUTION ADOPTING THE FY 2015-2016 HOUSING AND COMMUNITY
DEVELOPMENT ANNUAL ACTION PLAN INCLUDING APPROPRIATIONS FOR
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, HOME PROGRAM,
AND EMERGENCY SOLUTIONS GRANT PROGRAM AND CERTIFICATIONS
PERTAINING THERETO**

WHEREAS, the City of Portland, Maine has determined that there are pressing community and neighborhood needs for further federal assistance for housing and community development activities; and

WHEREAS, annual activities for the Consolidated Housing and Community Development Annual Action Plan have been recommended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated the City of Portland \$1,791,064 of Community Development Block Grant (“CDBG”) Entitlement Funds, for the program year 2015-2016 under Title I of the Housing and Community Development Act of 1974 (Public Law 93-383) as amended from time to time; and the City has also received Community Development funds in the amount of \$114,500 in program income, along with \$265,446 in CDBG Housing Program Income which is subject to the same regulations as the entitlement funds; a HOME Program Grant allocation of \$820,832, HOME Program income of \$210,000; Lead Safe Housing Program Income of \$280,413; local Housing Trust Funds of \$643,551; and \$161,834 of Emergency Shelter Grant funds; and

WHEREAS, the City Council of the City of Portland, Maine, desires to utilize these funds to support housing and community development activities;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Portland, Maine, hereby adopts the FY 2015-2016 Consolidated Housing and Community Development Annual Action Plan; and the sums of \$ 1,905,564 for the Community Development Block Grant Program, plus \$265,446 in CDBG Housing Program funding; \$1,030,832 for the HOME Program, \$280,413 in Lead Safe Housing Program Income, \$643,551 in local Housing Trust Funds and \$161,834 for the Emergency Shelter Grant Program are hereby appropriated for the purposes approved in the attached Plan and budgets as recommended by the City Manager; and

BE IT FURTHER RESOLVED, that the City of Portland, Maine, possesses legal authority to apply for the above referenced Community Development Block Grant Program Funds, HOME Program funds and Emergency Shelter Grant Program funds for the Program Year 2015-2016; and

BE IT FURTHER RESOLVED, that the City Manager be authorized to:

- 1) Apply for, accept and expend the Community Development Block Grant Entitlement Funds of \$1,791,064 and to expend \$114,500 in program income and \$265,446 in CDBG housing program income funds; \$820,832 of HOME Program funds and to expend \$210,000 of program income for a total of \$1,030,832; \$280,413 in Lead Safe Housing program income; \$643,551 in local Housing Trust Funds; and \$161,834 of Emergency Shelter Grant funds;
- 2) Officially represent the City of Portland, Maine, in connection with the application, including the execution of contracts on behalf of the City; and
- 3) Make budget adjustments to accommodate the final allocation announcement, expected to be release by HUD at a later date, for amounts less the City's Consolidated Plans guide for substantial amendment; and

BE IT FURTHER RESOLVED, that the City of Portland, Maine certifies that it will comply with all of the attached assurances and provide such additional information as may be required by the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that the foregoing FY 2015-2016 Housing and Community Development Annual Action Plan funds are hereby appropriated pursuant to the Budget attached hereto.