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RESOLUTION NO.

WHEREAS, the City is eligible for \$13,440,824 in federal grant funds, including Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Housing Opportunities for Persons with AIDS (HOPWA), and Emergency Solutions Grants (ESG) from the United States Department of Housing and Urban Development (HUD) for Fiscal Year 2018-2019 (collectively, the "Federal HUD Grant"); and

WHEREAS, the City has proposed a Community Development Program under Texas Local Government Code Chapter 373 and an annual Action Plan under Part 91, Title 24 of the Code of Federal Regulations for Fiscal Year 2018-2019 that uses the Federal HUD Grant and local funding; and

WHEREAS, the City Council has, in accordance with Texas Local Government Code Section 373.006(1), (2), and (3):

1. identified in its Fiscal Years 2014-2019 Consolidated Plan, adopted on August 7, 2014, areas of the municipality in which predominantly low- and moderate-income persons reside, or that are blighted or slum areas; and

2. established in its Fiscal Years 2014-2019 Consolidated Plan, adopted on August 7, 2014, community development program areas in which community development activities, building rehabilitation, or the acquisition of privately owned buildings or land are proposed;

3. and adopted and amended the City's Citizen Participation Plan (CPP), under which residents may publicly comment on proposed community development programs and the annual Action Plan in the following resolutions: Resolution No. 960328-31 on March 28, 1996, Resolution No. 000113-29 on January 13, 2000,

Resolution No. 040129-8 on January 29, 2004, and Resolution No. 20111215-089 on December 15, 2011; and

WHEREAS, on April 26, 2018 and June 14, 2018, the City Council conducted public hearings in accordance with Texas Local Government Code Section 373.006(4) and Part 91, Title 24 of the Code of Federal Regulations to obtain public comment on the proposed Action Plan; and

WHEREAS, on April 10, 2018 and July 10, 2018, the Community Development Commission conducted public hearings in accordance with Texas Local Government Code Section 373.006(4) and Part 91, Title 24 of the Code of Federal Regulations to obtain public comment on the proposed Action Plan; and

WHEREAS, on May 22, 2018, the City made the proposed Action Plan available for 45-day public comment; and

WHEREAS, on July 10, 2018, the Community Development Commission made its final recommendation on the proposed Action Plan; **NOW, THEREFORE:**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

As required by state and federal law, the Council approves the attached Exhibit A (Action Plan), Exhibit B (Change Log), and Exhibit C (Funding Table), as the City's Action Plan.

BE IT FURTHER RESOLVED:

The City Council authorizes the City Manager to submit applications, a final statement of community development objectives, projected use of

53 funds, and any required certifications; and to negotiate with HUD for the Federal
54 HUD Grant before August 16, 2018.

55 The City Manager is further authorized to prepare, execute, attest, and
56 deliver all documents necessary to carry out the purposes of this Resolution.

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59 **ADOPTED:** _____, 2018

ATTEST: _____

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Jannette S. Goodall

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City Clerk

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