## **ATTACHMENT II**

## HAYWARD CITY COUNCIL

## RESOLUTION NO. 17-

Introduced by Council Member \_\_\_\_\_

## RESOLUTION AUTHORIZING THE CITY MANAGER AMEND THE ACTION PLAN TO ALLOCATE \$1.289 MILLION IN UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS ACCUMULATED IN THE CITY'S LINE OF CREDIT

WHEREAS, the Housing and Community Development Act of 1974 makes funds available to qualified cities for certain community development activities, and the City of Hayward is a qualified by entitlement to receive such funds pursuant to said act; and

WHEREAS, the City Council has considered public testimony and the FY 2014 -FY 2016 CDBG Program and previously approved the Annual Action Plan; and

WHEREAS, the City Council has considered a proposed Allocation of Unexpended Funds Plan to reconcile CDBG accumulated program income from FY 14 – FY 16 in the amount of \$1.289 to implement infrastructure, jobs and disaster preparedness;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward hereby approves the aforesaid Allocation of Unexpended Community Development Block Grant (CDBG) funds and authorizes City staff to submit the required documentation to the U.S. Department of Housing and Urban Development.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2017

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: \_\_\_\_

City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward