CITY OF PLANO
COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY
☐ Consent ☐ Regular ☐ Statutory

Council Meeting Date:	6/25/12
Department:	Planning/Community Services
Department Head	Phyllis Jarrell
Agenda Coordinator (include phone #):	**Karen Suiter ext. 7566**

CAPTION

Consideration of a Resolution of the City Council of the City of Plano, Texas, authorizing the filing of applications for Federal Funds in an amount not to exceed $1,431,497 under the Housing and Community Development Act and the HOME Investment Partnership Act; designating Bruce D. Glasscock as Chief Executive Officer and authorized representative of the City for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.

FINANCIAL SUMMARY

☐ NOT APPLICABLE ☐ OPERATING EXPENSE ☒ REVENUE ☐ CIP

FISCAL YEAR: 2012-13 & 2013-14	**Prior Year (CIP Only)**	**Current Year**	**Future Years**	**TOTALS**
Budget	0	0	0	**0**
Encumbered/Expended Amount	0	0	0	**0**
This Item	0	0	1,431,497	**1,431,497**
BALANCE	0	0	1,431,497	**1,431,497**

FUND(S): CDBG & HOME GRANT FUNDS

COMMENTS: This item is a companion agenda item of the CDBG and HOME Action Plan which will allow the City of Plano to file grant applications, in the amount of $1,431,497, to provide annual funding for the CDBG and HOME programs projected to impact fiscal years 2012-13 and 2013-14.

STRATEGIC PLAN GOAL: Filing for Federal grant funds for the CDBG and HOME programs relates to the City's goals of Great Neighborhoods – 1st Choice to Live, Financially Strong City with Service Excellence, and Partnering for Community Benefit.

SUMMARY OF ITEM

This resolution authorizes the City Manager to apply to HUD for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds.

List of Supporting Documents:	Other Departments, Boards, Commissions or Agencies
Resolution	None

A Resolution of the City Council of the City of Plano, Texas, authorizing the filing of applications for Federal Funds in an amount not to exceed $1,431,497 under the Housing and Community Development Act and the HOME Investment Partnership Act; designating Bruce D. Glasscock as Chief Executive Officer and authorized representative of the City for the purpose of giving required assurances and acting in connection with said application and providing required information; and declaring an effective date.

WHEREAS, the City of Plano is eligible to receive certain funds under the Housing and Community Development Act of 1974 as amended, in the amount of $1,088,964 based on the adopted Community Development Block Grant budget for entitlement communities; certain funds under the HOME Investment Partnership Act of 1990 as amended, in the amount of $342,533 based on the adopted HOME Investment Partnership grant budget for entitlement communities for the 2012-2013 program year; and

WHEREAS, it is in the public interest of the citizens of the City of Plano that application be made for such funding; and

WHEREAS, the 2012-2013 summary of Community Development Block Grant and HOME Investment Partnership Objectives has been adopted by the City of Plano as its official 2012-2013 Community Development Program budget and as the Action Plan for 2012-2013.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:

SECTION I. – Bruce D. Glasscock, City Manager of the City of Plano, is hereby authorized to file an application for funds under the Housing and Community Development Act of 1974 as amended and the HOME Investment Partnership Act of 1990 as amended on behalf of the City of Plano, Texas, and to certify to all understandings and assurances required under said Acts, including but not limited to, OMB circulars A-95 and A-1020 and Federal Management Circular 74-4, National Environmental Policy Act of 1969, Titles VI and VII of the Civil Rights Act of 1964 and 1968 respectively, Executive Orders 11063 and 11246, and such other assurances and understandings as may be required.

SECTION II. - Bruce D. Glasscock, City Manager, is hereby designated as the Chief Executive Officer and authorized representative of the City of Plano, Texas, for the purpose of acting in connection with the application and providing such additional information as may be required.

<u>SECTION III.</u> - This resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED THIS THE 25TH DAY OF JUNE, 2012.

_____
Phil Dyer, MAYOR

ATTEST:

_____
Diane Zucco, CITY SECRETARY

Approved as to form:

_____
Diane C. Wetherbee, CITY ATTORNEY