

Resolve 12-08/09

First public hearing and postponed on 3/23/09

Second public hearing & passage 3/30/09 8-0 (Waxman absent)

JILL C. DUSON (MAYOR)
KEVIN J. DONOGHUE (1)
DAVID A. MARSHALL (2)
DANIEL S. SKOLNIK (3)
CHERYL A. LEEMAN (4)

CITY OF PORTLAND
IN THE CITY COUNCIL

JOHN R. COYNE (5)
JOHN M. ANTON (A/L)
DORY RICHARDS WAXMAN (A/L)
NICHOLAS M. MAVODONES (A/L)

**RESOLUTION ADOPTING THE FY 2009 CONSOLIDATED HOUSING AND
COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN INCLUDING
APPROPRIATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM, HOME PROGRAM, AND EMERGENCY SHELTER 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 U.S. Department of Housing and Urban Development has allocated the City of Portland \$2,109,529 of Community Development Block Grant Entitlement Funds, for the program year 2009 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 Program income and reprogrammed funds in the amount of \$189,563 which is subject to the same regulations as the entitlement funds; a HOME Program Grant allocation of \$654,775, HOME Program income of \$105,000, and \$93,818 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 2009 Consolidated Housing and Community Development Plan; and the sums of \$2,299,092 for the Community Development Block Grant Program; \$759,775 for the HOME Program and \$93,818 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.;

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 2009;

THAT, the City Manager be authorized to:

- 1) Apply for, accept and expend the Community Development Block Grant Entitlement Funds of \$2,109,529 and to expend program income and reprogrammed funds up to a total of \$189,563; \$759,775 of HOME Program funds; and \$93,818 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

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.

NOW THEREFORE BE IT FURTHER RESOLVED, that the foregoing FY 2009 HCD funds are hereby appropriated pursuant to the Budget attached hereto.