## RESOLUTION NO. 21-

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Enter Into An Agreement By And Between The County Of Alameda And The City Of Emeryville For The Purpose Of Carrying Out The Community Development Block Grant (CDBG) Program For Fiscal Year 2021-22, Amending The Fiscal Year 2021-2022 Operating Budget To Increase Revenues To The CDBG Fund (Fund No. 205) By \$53,105 To \$63,500 And Increase The Appropriation For Meals On Wheels Programs (Fund No. 205) By \$5,105 To \$15,500, And Appropriating \$48,000 To The Fiscal Year 2021-2022 Capital Improvement Program Budget For Senior Center Accessibility Improvements (General Major Maintenance CIP Project No. FM-01)

**WHEREAS**, the City of Emeryville ("City") desires to participate in the Community Development Block Grant ("CDBG") Program under the Housing and Community Development Act of 1974; and

**WHEREAS**, the City currently participates in the CDBG Program as an Urban County city, per the Cooperation Agreement by and between the City and the County of Alameda ("County"), dated July 1, 2020; and

**WHEREAS**, the County has determined that the City's share of CDBG funds for Fiscal Year 2021-22 is \$81,209; and

**WHEREAS**, the parties desire that the County continue administering the entirety of the City's CDBG Program and expending the City's CDBG funds for eligible activities on behalf of the City; and

**WHEREAS**, an annual agreement with the County has been prepared and specifies the City's CDBG allocation for the 2021-22 Fiscal Year and the purpose of said funds; now, therefore, be it

**RESOLVED**, that the City Council of the City of Emeryville hereby authorizes the City Manager to enter into said agreement, in substantial form as attached hereto as Exhibit A, and be it further

**RESOLVED,** that the City Council of the City of Emeryville hereby amends the Operating Budget for Fiscal Year 2021-2022 increasing revenues to the CDBG Fund (Fund No. 205) by \$53,105 to \$63,500 and increasing the expenditure appropriation for the Meals On Wheels program (Fund No. 205) by \$5,105 To \$15,500, and be it further

**RESOLVED,** that the City Council of the City of Emeryville hereby appropriates \$48,000 To The Fiscal Year 2021-2022 Capital Improvement Program Budget For Senior Center Accessibility Improvements (General Major Maintenance CIP Project No. FM-01).

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ADOPTED by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 1, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

MAYOR

ATTEST:

APPROVED AS TO FORM:

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Livra Visusliwara

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