

RESOLUTION NO. 11-65

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE FEDERAL EMERGENCY SHELTER GRANT; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FEDERAL EMERGENCY SHELTER GRANT

- A. WHEREAS, the State of California, Department of Housing and Community Development (HCD), Division of Financial Assistance, issued a Notice of Funding Availability under the Federal Emergency Shelter Grants (FESG) Project; and
- B. The City of Lancaster, a political subdivision of the State of California, is a local government that is eligible and wishes to apply for and receive an FESG grant; and
- C. If the City of Lancaster receives a grant from HCD, it certifies that all uses of the funds will be in compliance with the FESG Regulations and Contract.

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF LANCASTER DOES HEREBY RESOLVE, DETERMINE AND FIND AS FOLLOWS:

The City Council of the City of Lancaster hereby authorizes City Manager, Mark V. Bozigian, or his designee to execute all standard agreements, required certifications, apply for and accept the Federal Emergency Shelter Grant in the amount not to exceed \$132,000.00, and to sign the Standard Agreement, any subsequent amendments thereto, and, where applicable, any FESG loan documents with HCD of not more than \$132,000.00, as well as perform any and all responsibilities in relationship to such contract.

PASSED, APPROVED, and ADOPTED this _____ day of _____, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI BRYAN, CMC
City Clerk
City of Lancaster

R. REX PARRIS
Mayor
City of Lancaster

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No. 11-65, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.

(seal)
