RESOLUTION NO. 2022-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING AND AUTHORIZING SUBMISSION OF THE HOME-ARP ALLOCATION PLAN, A SUBSTANTIAL AMENDMENT TO THE FY 2021-2022 ANNUAL ACTION PLAN FOR THE APPLICATION AND EXPENDITURE OF HOME INVESTMENT PARTNERSHIP ACT AMERICAN RESCUE PARTNERSHIP (HOME-ARP) FUNDS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY FINDS AND DECLARES AS FOLLOWS:

WHEREAS, the American Rescue Plan Act of 2021 authorized the United States Department of Housing and Urban Development ("HUD") to allocate HOME-ARP funds to units of general local government that qualified for an allocation of Home Investment Partnerships Program (HOME) funds in Fiscal Year (FY) 2021; and

WHEREAS, the City of Costa Mesa participates in the United States Department of Housing and Urban Development's ("HUD") Home Investment Partnerships Program (HOME); and

WHEREAS, in order to receive a its HOME-ARP allocation, the City is required to engage in consultation and public participation processes and develop a HOME-ARP allocation plan that meets the requirements established in the HUD CPD Notice 21-10 and submit it to HUD as a substantial amendment to its Fiscal Year 2021 annual action plan; and

WHEREAS, the City's current Consolidated Plan, was adopted on May 19, 2020, and will expire on June 30, 2025; and

WHEREAS, the federal regulations (Title 24 Code of Federal Regulations Part 91) delineate the required content of the Consolidated Plan, including an annual application and expenditure plan for CDBG and HOME funds, known as the Annual Action Plan; and

WHEREAS, the City is eligible to receive \$1,816,742 in HOME-ARP funds, which can be used for development and support of affordable housing, tenant-based rental assistance (TBRA), supportive services and acquisition and development of non-congregate shelter units as set forth in the HOME-ARP Allocation Plan, a Substantial Amendment to the 2021-2022 Annual Action Plan (Exhibit A); and

WHEREAS, the City made the HOME-ARP Allocation Plan, a Substantial Amendment to the 2021-2022 Annual Action Plan available for the required 15-day public review period three times between April 17, 2022 and May 2, 2022; July 3, 2022 and July 18, 2022; and August 21, 2022 and September 5, 2022 with a scheduled Public Hearing on Tuesday, September 6, 2022.

WHEREAS, the City has published a notice of a public hearing for the HOME-ARP Allocation Plan, a Substantial Amendment to the 2021-2022 Annual Action Plan; and

WHEREAS, in the 2021-2022 Substantial Amendment to the Annual Action Plan, the City has considered all public comments which have been received either in writing or at the public hearing.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES as follows:

<u>SECTION 1.</u> The City Council hereby approves the HOME-ARP Allocation Plan, a Substantial Amendment to the 2021-2022 Annual Action Plan, attached hereto as Exhibit "A" and incorporated herein by reference.

<u>SECTION 2.</u> The City Council hereby authorizes the City Manager, or the City Manager's designee, to submit the HOME-ARP Allocation Plan, a Substantial Amendment to the 2021-2022 Annual Action Plan to HUD and execute all certifications and assurances contained therein to approve minor changes and provide additional information as may be required.

SECTION 3. The City Council hereby designates the City Manager, or the City Manager's designee, as the City's official representative to administer the programs and execute and submit all required agreements, certifications, and documents required by HUD. The City Council further authorizes the City Manager, or City Manager's designee, to execute all agreements with the organizations receiving allocations of HOME-ARP funds approved in the HOME-ARP Allocation Plan.

PASSED AND ADOPTED this 6th day of September 2022.

	John Stephens, Mayor
ATTEST:	APPROVED AS TO FORM:
Brenda Green, City Cle	Kimberly Hall Barlow, City Attorney
STATE OF CALIFORNI COUNTY OF ORANGE CITY OF COSTA MESA) ss
CERTIFY that the above was duly passed and according to the control of the control of the certain that the control of the certain that the cer	EEN, City Clerk of the City of Costa Mesa, DO HEREBY or and foregoing is the original of Resolution No. 2022-xx and dopted by the City Council of the City of Costa Mesa at a regular day of September 2022, by the following roll call vote, to wit:
AYES: COUNCIL	MEMBERS:
NOES: COUNCIL	MEMBERS:
ABSENT: COUNCIL	MEMBERS:
	HEREOF, I have hereby set my hand and affixed the seal of the 7^{th} day of September 2022.
Brenda Green, City Cle	-