RESOLUTION NO. 2025-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING AND AUTHORIZING SUBMISSION OF THE 2025-2029 CONSOLIDATED PLAN INCLUDING THE AMENDED CITIZEN PARTICIPIATION PLAN AND THE 2025-2026 ANNUAL ACTION PLAN FOR THE APPLICATION AND EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS ACT FUNDS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND APPROVAL OF THE 2025-2029 ORANGE COUNTY REGIONAL ASSESSMENT OF FAIR HOUSING

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

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

WHEREAS, in order to receive annual allocations from these HUD programs, the City is required to prepare a five-year strategic plan outlining the use of the grants and strategic vision for affordable housing and community development in the City known as the Consolidated 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 \$907,261 in 2025-2026 CDBG funds, which can be used for social service grants, housing rehabilitation, public facilities and administration, and is also eligible to receive \$378,720 in 2025-2026 HOME funds, which can be used for housing and administration as set forth in the 2025-2026 Annual Action Plan (Exhibit A); and

WHEREAS, the City made the 2025-2029 Consolidated Plan available for the required 30-day public review period between April 18, 2025 and May 20, 2025; and

WHEREAS, the City has published a notice of a public hearing for the 2025-2029 Consolidated Plan, including the 2025-2026 Annual Action Plan and amended Citizen Participation Plan, and the 2025-2029 Orange County Regional Analysis of Impediments to Fair Housing in English and Spanish; and

WHEREAS, in the 2025-2029 Consolidated Plan, including the 2025-2026 Annual Action Plan and amended Citizen Participation Plan, and the 2025-2029 Orange County Regional Assessment of Fair Housing, 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:

SECTION 1. The City Council hereby approves the 2025-2029 Consolidated Plan and 2025-2026 Annual Action Plan attached hereto as Exhibit "A" and incorporated herein by reference. The City Council further approves the 2025-2029 Orange County Regional Assessment of Fair Housing.

SECTION 2. The City Council hereby authorizes the Acting City Manager, or the Acting City Manager's designee, to submit the 2025-2029 Consolidated Plan including the 2025-2026 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 Acting City Manager, or the Acting 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 Acting City Manager, or Acting City Manager's designee, to execute all subrecipient agreements with the nonprofit organizations receiving allocations of CDBG funds approved in the 2025-2026 Annual Action Plan.

BE IT FURTHER RESOLVED that the Costa Mesa City Council does hereby find and determine that adoption of this Resolution is expressly predicated upon the activity as described in the staff report for the 2025-2029 Consolidated Plan and 2025-2026 Annual Action Plan and compliance with all applicable federal, State, and local laws.

BE IT FURTHER RESOLVED that if any section, division, sentence, clause, phrase or portion of this resolution, or the document in the record in support of this resolution, are for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions.

PASSED AND ADOPTED this 20th day of May 2025.

		John Stephens, Mayor
ATTEST:		APPROVED AS TO FORM:
Brenda Gree	en, City Clerk	Kimberly Hall Barlow, City Attorney
STATE OF COUNTY OF	,	
CERTIFY th was duly pas	at the above and foregonsed and adopted by the	Clerk of the City of Costa Mesa, DO HEREBY oing is the original of Resolution No. 2025-xx and City Council of the City of Costa Mesa at a regular 2025, by the following roll call vote, to wit:
AYES:	COUNCIL MEMBERS:	
NOES:	COUNCIL MEMBERS:	
ABSENT:	COUNCIL MEMBERS:	
	TNESS WHEREOF, I ha a Mesa this 20 th day of M	ave hereby set my hand and affixed the seal of the lay 2025.
Brenda Gree	en, City Clerk	