

**RESOLUTION NO. 5813**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBSTANTIAL AMENDMENT TO THE ANNUAL ACTION PLAN FOR FISCAL YEARS 2015-2016, 2016-2017, AND 2017-2018.**

**WHEREAS**, the City of La Habra conducted a public hearing by the City Council on September 18, 2017 in accordance with the City's adopted Citizen Participation Plan, which was duly public noticed on August 19, 2017 ; and

**WHEREAS**, the City of La Habra held a 30-day public review period from August 19, 2017 through September 18, 2017; and

**WHEREAS**, the City of La Habra is proposing to cancel the following CDBG funded programs; and

<b>FY</b>	<b>Program Name</b>	<b>Funded Amount</b>
2016-17	Economic Development	\$50,000.00
2016-17	Habitat for Humanity Rehab	\$150,000.00
2016-17	Boxing Club Roof	\$50,000.00
<b>Total Canceled Projects</b>		<b>\$250,000.00</b>

**WHEREAS**, The City of La Habra has available carryover funds from prior years as follows; and

<b>Fiscal Year</b>	<b>Amount</b>
2015-2016	\$152,600.00
2016-2017	\$147,728.29
<b>Total Carryover Funds</b>	<b>\$300,328.29</b>

**WHEREAS**, the City of La Habra is proposing to fund one new program and increase funding to two existing approve programs during Fiscal Year 2017-2018 as follows; and

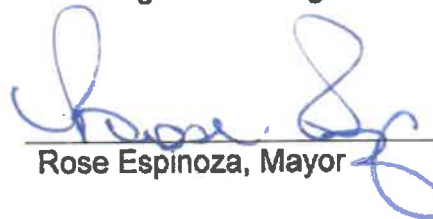
Program Name	Current Amount	Revised Amount	Annual Goals
Community Preservation	\$163,940.00	\$213,067.00	250
Residential Rehab Program	\$214,087.00	\$556,687.00	15
Guadalupe Park Playground	\$0.00	\$53,000.00	2130
<b>Totals</b>	<b>\$378,027.00</b>	<b>\$822,754.00</b>	

**WHEREAS**, the goals for Fiscal Year 17-18 will be revised as follows:


Program Name	Current Goal	Revised Goal
Residential Rehab Program	5	15
Guadalupe Park Playground*	N/A	2130
Advance!	185	100
Boys & Girls Club	2200	10
CRCC - Emergency Asst.	2300	1750
VCC: The Gary Center	350	100
Young at Art	225	60

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of La Habra does hereby approve the proposed Substantial Amendment to the City of La Habra's Community Development Block Grant (CDBG) Program Annual Action Plan for Fiscal Years 2015-2016, 2016-2017 and 2017-2018 as set forth in Attachment 1.

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the City Council on the 18th day of September 2017.

  
 \_\_\_\_\_  
 Rose Espinoza, Mayor

**ATTEST:**

  
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 Tamara D. Mason, MMC, City Clerk

STATE OF CALIFORNIA )  
CITY OF LA HABRA ) ss  
COUNTY OF ORANGE )

I, Tamara D. Mason, City Clerk of the City of La Habra, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution No. 5813 introduced and adopted by the City Council of the City of La Habra, California, at a regular meeting thereof, held on the 18th day of September 2017, by the following vote:

AYES: COUNCILMEMBERS: SHAW, BEAMISH, GOMEZ, BLAZEY, ESPINOZA  
NOES: COUNCILMEMBERS: NONE  
ABSTAIN: COUNCILMEMBERS: NONE  
ABSENT: COUNCILMEMBERS: NONE

Witness my hand and the official seal of the City of La Habra this 18th day of September, 2017.

  
Tamara D. Mason, MMC, City Clerk

## ATTACHMENT 1

### Action Plan Substantial Amendment for Fiscal Years 2015-2016, 2016-2017 and 2017-2018

The following Programs will be canceled:

FY	Program Name	Funded Amount
2016-17	Economic Development	\$50,000.00
2016-17	Habitat for Humanity Rehab	\$150,000.00
2016-17	Boxing Club Roof	\$50,000.00
<b>Total Canceled Projects</b>		<b>\$250,000.00</b>

The following carryover funds will be reallocated:

Fiscal Year	Amount
2015-2016	\$152,600.00
2016-2017	\$147,728.29
<b>Total Carryover Funds</b>	<b>\$300,328.29</b>

The following are new or increased Fiscal Year 2017-2018 Programs:

Program Name	Current Amount	Revised Amount	Annual Goals
Community Preservation	\$163,940.00	\$213,067.00	250
Residential Rehab Program	\$214,087.00	\$556,687.00	15
Guadalupe Park Playground	\$0.00	\$53,000.00	2130
<b>Totals</b>	<b>\$378,027.00</b>	<b>\$822,754.00</b>	

The following are the revised goals for certain Fiscal Year 2017-2018 Programs:

<b>Program Name</b>	<b>Current Goal</b>	<b>Revised Goal</b>
Residential Rehab Program	5	15
Guadalupe Park Playground*	N/A	2130
Advance!	185	100
Boys & Girls Club	2200	10
CRCC - Emergency Asst.	2300	1750
VCC: The Gary Center	350	100
Young at Art	225	60

