

5-R-08

A RESOLUTION

**Approving the City's FY 2008/09 Year Action Plan and
Adopting the 2008/09 Community Development Block Grant,
HOME Investment Partnerships and Emergency Shelter Grants
Program Budgets for FY 2008/09**

WHEREAS, the Congress of the United States did pass Public Law 93-383, Title I of the Housing and Community Development Act of 1974, which established the Community Development Block Grant ("CDBG") Program; Public Law 101-625, the Cranston-Gonzales National Affordable Housing Act, which established the HOME Investment Partnerships Program; and Public Law 100-77, the Stewart B. McKinney Homeless Assistance Act, which established the Emergency Shelter Grants ("ESG") Program; and

WHEREAS, the City of Evanston is an "Entitlement City" by definition in said Acts, and as such, is eligible to make application to the United States Department of Housing and Urban Development ("HUD") for said grant programs; and

WHEREAS, the City of Evanston estimates that FY 2008/09 HUD entitlement allocations will be:

Community Development Block Grant	\$1,981,382
HOME Investment Partnerships	532,809
Emergency Shelter Grants	<u>86,480</u>
Total FY 2006/07 funding:	\$2,600,671 ; and

WHEREAS, the City Council's Housing and Community Development Act Committee is charged with oversight of the City's CDBG program; the Evanston Housing Commission is charged with oversight of the City's HOME program; and the City Council's Human Services Committee is charged with oversight of the City's ESG program; and

WHEREAS, the Housing & Community Development Act Committee met on several occasions in the fall of 2007 and developed recommendations for use of FY 2008/09 CDBG funds; and

WHEREAS, recommendations for the use of FY 2008/09 ESG funds have not yet been determined; however, recommendations to the City Council for the use of 2008/09 ESG funds will be made by the Human Services Committee by March 1, 2008; and

WHEREAS, the Evanston Housing Commission makes recommendations for the use of HOME funds to the Planning & Development Committee and City Council for the Council's final determination; and

WHEREAS, HUD requires that the City submit a One Year Action Plan that details the activities the City proposes to undertake using the sum of the estimated FY 2008/09 CDBG, HOME and ESG funds, including entitlement allocations, reallocations of funds from completed prior years' CDBG projects, estimated CDBG and HOME program income and required matches for HOME and ESG funding, totaling three million twenty-four thousand, seven hundred fifty-seven dollars and no/100 (\$3,024,757.00), are described; and

WHEREAS, the proposed activities in the One Year Action Plan address the City's housing and homeless needs and economic development initiatives. Specific projects which are proposed to be funded with HUD's FY 2008/09 funding were derived from the City's priority needs, as identified in the City's 2005-2009 HUD Consolidated Plan. Specific CDBG activities and recommended funding levels were approved by the Housing and Community Development Act Committee on November 13, 2007; and

WHEREAS, the proposed One Year Action Plan for FY 2008/09, which includes proposed FY 2008/09 CDBG funding recommendations, was the subject of a Public Hearing as conducted by the Housing and Community Development Act Committee on December 18, 2007; and

WHEREAS, said Committee conducted said public hearing, received citizen input on the proposed FY 2008/09 One Year Action Plan, and recommends approval by the Evanston City Council of the proposed One Year Action Plan for FY 2008/09,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

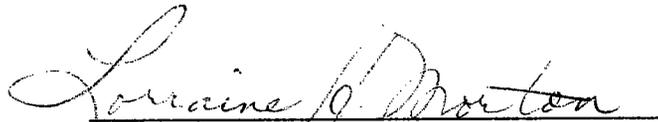
SECTION 1: That the City's One Year Action Plan for FY 2008/09, attached hereto as Exhibit A and made a part hereof, is approved.

SECTION 2: That the City of Evanston's 2008/09 CDBG Program, totaling two million, one hundred twenty-five thousand, seven hundred eighty-six dollars and no/100 (\$2,125,786.00), which is the sum of one million, nine hundred eighty-one thousand, three hundred eighty-two dollars and no/100 (\$1,981,382.00) in FY 2008/09 estimated entitlement funds, ninety-two thousand, seven hundred dollars and no/100 (\$92,700.00) estimated program income, and fifty-one thousand, seven hundred dollars and no/100 (\$51,704.00) in reallocated funds from completed prior years' CDBG projects, is hereby approved.

SECTION 3: That HOME Investment Partnerships funding totaling seven hundred twenty-six thousand, eleven dollars and no/100 (\$726,011.00), which is the sum of five hundred thirty-two thousand, eight hundred nine dollars and no/100 (\$532,809.00) in FY 2008/09 estimated entitlement funds, sixty-thousand dollars and no/100 (\$60,000.00) in estimated program income and the required match of one hundred thirty-three thousand, two hundred two dollars and no/100 (\$133,202.00), and ESG funding totaling one hundred seventy-two thousand, nine hundred sixty dollars and no/100 (\$172,960.00), which is the sum of eighty-six thousand, four hundred eighty dollars and no/100 (\$86,480.00) in FY 2008/09 entitlement funds and the required match of eighty-six thousand, four hundred eighty dollars and no/100 (\$86,480.00), is hereby approved.

SECTION 4: That the City Manager is hereby authorized to transmit said One Year Action Plan for FY 2008/09 for the proposed CDBG, HOME and ESG program budgets HUD and to provide any additional information as may be required by HUD.

SECTION 5: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.



Lorraine H. Morton, Mayor

Attest:



Mary P. Morris, City Clerk

Adopted: January 14, 2008