

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN JOSE APPROVING THE SUBSTANTIAL  
AMENDMENT TO THE FISCAL YEAR 2017-18 ANNUAL  
ACTION PLAN**

**WHEREAS**, on June 20, 2017 the Council of the City of San José (“City”) approved the Fiscal Year (“FY”) 2017-18 Annual Action Plan (“Action Plan”) for expenditure of the entitlement funds and competitive grants that the City receives from the U.S. Department of Housing and Urban Development (“HUD”); and

**WHEREAS**, HUD allows changes to be made to the Action Plan during the plan year to reflect the changing needs of the community per the City’s Citizen Participation Plan which sets forth the requirements for a substantial amendment to the Action Plan (“Substantial Amendment”) including certain thresholds for amending the Action Plan, public notice and public hearing; and

**WHEREAS**, there are three changes included in the proposed Substantial Amendment that involve adjustments for several allocations in the Action Plan per the City’s Citizen Participation Plan; and

**WHEREAS**, the Substantial Amendment proposes to reallocate and reprogram \$500,000 in Community Development Block Grant (“CDBG”) Public Services by decreasing the CDBG fund allocation for Legal Services for the current fiscal year from \$530,000 to \$30,000, with the bulk of those expenditures to be reprogrammed in the FY 2018-19 Annual Action Plan; and

**WHEREAS**, the amendment also proposes to reallocate and reprogram \$150,000 in CDBG Community Development Investment (“CDI”) funds and to increase the Minor Home Repair Programs for the current fiscal year by \$150,000; and

**WHEREAS**, the amendment also proposes recognizing an additional \$200,000 of unanticipated CDBG Program Income derived from repayments of previously-funded loans and to reallocate \$115,000 of these funds as CDI funds to be reprogrammed for the Minor Home Repair Programs in the current fiscal year with the remaining \$85,000 to be reprogrammed in the FY 2018-19 Annual Action Plan; and

**WHEREAS**, the City desires to make the above changes to the Action Plan in order to ensure that all available CDBG funds for homeless services and community development programs can be spent in FY 2017-18;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

A Substantial Amendment to the Fiscal Year 2017-18 Annual Action Plan, as described in the above recitals and more specifically set forth in the Director of Housing’s memorandum dated April 9, 2018, is hereby approved.

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ADOPTED this     day of     2018, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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SAM LICCARDO  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk