

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

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING THE PROPOSED SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2017-2018 ANNUAL ACTION PLAN FOR SUBMISSION TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**WHEREAS**, on June 20, 2017, the Council of the City of San José (“City”) approved the Fiscal Year (“FY”) 2017-2018 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 (“CPP”) 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**, per the City’s CPP, the following changes constitute a Substantial Amendment: 1) increases or decreases by the greater of \$100,000 or a 25% change in the amount allocated to a category of funding; 2) a significant change to an activity’s proposed beneficiaries or persons served; or, 3) funding of a new activity not previously described in the Action Plan; and

**WHEREAS**, the Substantial Amendment which is set forth in Attachment A to the memorandum to Council from the Director of Housing dated January 25, 2019 proposes to reallocate and reprogram \$124,764 in Emergency Solutions Grant (“ESG”) funds from FY 2017-2018 Action Plan, with the funds to be reprogrammed in the FY 2018-2019 Action Plan to provide funding for homelessness prevention services; and

**WHEREAS**, since homelessness prevention was not listed as an ESG spending activity in the FY 2017-2018 Action Plan, a new activity must be created in the FY 2017-2018 Action Plan to use the funds; and

**WHEREAS**, the City desires to make the above changes to the FY 2017-2018 Action Plan in order to ensure that all available ESG funds can be spent in FY 2018-2019 for homelessness prevention;

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

The proposed Substantial Amendment to the Fiscal Year 2017-2018 Annual Action Plan, as set forth in Attachment A to the memorandum to Council from the Director of Housing dated January 25, 2019. for submission to U.S. Department of Housing and Urban Development is hereby approved.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, 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