

RESOLUTION NO. 2023-187

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE SECOND AMENDMENT TO THE 2023/24 UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ANNUAL ACTION PLAN, AMENDING EXISTING SUBRECIPIENT AGREEMENT WITH SBCS CORPORATION, AND APPROPRIATING FUNDS THEREFOR

WHEREAS, on May 9, 2023, the City Council approved submittal of the 2022/23 Annual Action Plan (the “Plan”) via City Council Resolution No. 2023-045 and authorized submittal to the U.S. Department of Housing and Urban Development (“HUD”) for the Community Development Block Grant (“CDBG”), Emergency Solutions Grant (“ESG”), and Home Investment Partnerships Program (“HOME”); and

WHEREAS, a first amendment to the 2023-24 Annual Action Plan was approved by Council on October 17, 2023, by Resolution No. 2023-166; and

WHEREAS, the City owns Lauderbach Park, located at 333 Oxford Street, which contains a community center operated and maintained by SBCS Corporation (“SBCS”), a subrecipient of HUD funds; and

WHEREAS, the City previously identified the community center as in need of renovation and for programming opportunities surrounding nutrition education; and

WHEREAS, the City previously provided \$392,000 in CDBG funding to SBCS to carry out the improvements, pursuant to City Council Resolution No. 2022-161, and an additional \$48,000 in CDBG funding, pursuant to City Council Resolution No. 2023-012 as documented in Subrecipient Agreement No. 2022-105 for a not to exceed \$440,000; and

WHEREAS, due to increased costs related to improvements of the training kitchen and resulting facility needs the City and SBCS have now identified a second phase of needed improvements totaling up to \$190,000; and

WHEREAS, Federal regulations governing the CDBG grant funding programs state that programmatic and funding changes to the Annual Action Plan constitute a Substantial Amendment to the Plan; and

WHEREAS, in compliance with HUD regulations, an Action Plan Substantial Amendment requires a 30-day public review and comment period, and such period began on November 10, 2023, and will conclude on December 10, 2023; and

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WHEREAS, no comments were received prior to the date of this resolution, and any comments received after will be incorporated in the final Action Plan Second Amendment prior to submittal to HUD; and

WHEREAS, Funds appropriated to the proposed activities are available to be drawn from unallocated HUD grant funds; and

WHEREAS, the First Amendment to the 2023/24 Annual Action Plan was previously approved by Council on October 17, 2023, and submitted to HUD.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it hereby authorizes the Second Amendment to the 2023/24 HUD Annual Action Plan, in the form presented in Exhibit 1, and authorizes the submission of the Substantial Amendment to the United States Department of Housing and Urban Development; and

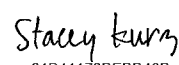
BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it authorizes the appropriation of \$190,000 in CDBG funds for the renovation and infrastructure improvements of the Lauderbach Park Community Center kitchen further described in Exhibit 1 to this resolution.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that it authorizes the City Manager or her designee to execute all other documents necessary to carry out these activities.

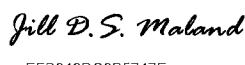
[SIGNATURES ON THE FOLLOWING PAGE]

Presented by

Approved as to form by

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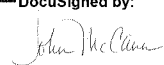
 Stacey Kurz
 Director of Housing and Homeless Services

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 Jill D.S. Maland
 Lounsbury Ferguson Altona & Peak
 Acting City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 28th day of November 2023 by the following vote:

AYES: Councilmembers: Chavez, Gonzalez, Preciado, and McCann
 NAYS: Councilmembers: None
 ABSENT: Councilmembers: Cardenas

DocuSigned by:

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 John McCann, Mayor

ATTEST:

DocuSigned by:

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 Kerry K. Bigelow, MMC, City Clerk

STATE OF CALIFORNIA)
 COUNTY OF SAN DIEGO)
 CITY OF CHULA VISTA)

I, Kerry K. Bigelow, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2023-187 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 28th day of November 2023.

Executed this 28th day of November 2023.

DocuSigned by:

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 Kerry K. Bigelow, MMC, City Clerk

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EXHIBIT 1

Second Amendment to City of Chula Vista 2023-24 Annual Action Plan

| Grant Program | Proposed Project | Amount |
|----------------------|--------------------------|----------------------|
| CDBG | Lauderbach Kitchen Rehab | \$ 190,000.00 |
| | | \$ 190,000.00 |