

RESOLUTION NO. 2752-10

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
PRIORITIZING PROJECTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FUNDS AND AUTHORIZING THE SUBMITTAL OF FUNDING
APPLICATIONS TO THE SONOMA COUNTY COMMUNITY DEVELOPMENT
COMMISSION (CDC) FOR FISCAL YEAR (FY) 2011-12**

WHEREAS, the CDC administers the CDBG program grant funds received from the United States Secretary of Housing and Urban Development (HUD) under Title I of the Housing and Community Development Act of 1974, objectives of which include improving communities by providing decent housing and a suitable living environment, and expanding economic development opportunities, principally for persons of low and moderate income; and

WHEREAS, the Town of Windsor participates in the CDBG program administered by the CDC pursuant to a Joint-Powers Agreement (JPA); and

WHEREAS, the CDC will receive an estimated \$1,731,488 in CDBG in CDBG funds from HUD for FY 2010-11, of which approximately \$650,000 will be allocated on a competitive basis to incorporated cities and Sonoma County that participate in the JPA; and

WHEREAS, the Town of Windsor has prepared applications for submission to the CDC requesting CDBG funds; and

WHEREAS, the Town of Windsor acknowledges that residents of the Town may submit an application for the Countywide Housing Rehabilitation program and will be considered, on a first come, first served basis, for funding from the general Countywide Housing Rehabilitation Program funds or from funds derived from City/Town reprogrammed funds earmarked specifically for use within the boundaries of the incorporated areas participating in the Urban County, subject to funding availability.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Windsor has reviewed the CDBG proposals, and designates the Windsor Library ADA Improvement Project as its number one priority project and the Starr Road Sidewalk ADA Improvement as its second priority project; and

BE IT FURTHER RESOLVED, that the Town Council of the Town of Windsor approves the submittal of applications to the CDC for the Town's priority projects for CDBG funds for FY 2011-12 and hereby authorizes the Town Manager or his designee to execute all necessary agreements with the CDC for said Project(s).

PASSED, APPROVED AND ADOPTED this 17th day of November 2010, by the following vote:

AYES: COUNCILMEMBERS GOBLE, SCHOLAR AND VICE MAYOR ALLEN
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBER FUDGE AND MAYOR SALMON



STEVE ALLEN, VICE MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK