RESOLUTION NO. ____-2017

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MICROENTERPRISE SUPPORT SERVICES PROGRAM GUIDELINES

WHEREAS, the City of Fort Bragg periodically receives funding from the Community Development Block Grant (CDBG) Program to fund the Microenterprise Support Services Program, and the City has been awarded new funding from 2016 CDBG grant #16-CDBG-11140 for a Microenterprise Support Services Program; and

WHEREAS, CDBG requires that the Microenterprise Support Services Program must be administered by approved Program Guidelines that are compliant with CDBG and State Department of Housing and Community Development (HCD) regulations, and CDBG will not approve the release of CDBG funding until such guidelines are approved; and

WHEREAS, the City of Fort Bragg first adopted Microenterprise Support Services Program Guidelines in February 2015, and those guidelines require updating and conformity with current CDBG guidelines; and

WHEREAS, the Microenterprise Support Services Program Guidelines include the following elements as recommended by CDBG: program overview; program requirements; application process; program service delivery; program oversight, and attachments including Authorizing Resolution and sample program tracking forms; and

WHEREAS, per CDBG regulations, the City Council conducted a public hearing to solicit comments regarding approval of the City's Microenterprise Support Services Program Guidelines on March 27, 2017; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

- 1. Elements and language recommended by CDBG has been incorporated into the Program Guidelines such that they are compliant with current CDBG formats and regulations and also reflect local program particulars.
- 2. The City Council conducted a duly noticed public hearing on March 27, 2017, to receive public comment on the proposed adoption of the Microenterprise Support Services Program Guidelines.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the Community Development Block Grant (CDBG) Microenterprise Support Services Program Guidelines.

The above and foregoing Resolution was introduced by Councilmember ______, seconded by Councilmember ______, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 27th day of March, 2017, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSED:

> LINDY PETERS Mayor

ATTEST:

June Lemos, CMC City Clerk