

**RESOLUTION NO. 2024-\_\_**

**A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2020-2021 FUNDING YEAR OF THE STATE CDBG PROGRAM AND THE STATE 2023-2024 HUD ANNUAL ACTION PLAN**

BE IT RESOLVED by the Town Council of the Town of Mammoth Lakes as follows:

**SECTION 1:**

The Town Council of the Town of Mammoth Lakes (“Town”) has reviewed and hereby approves the submission to the State of California (“State”) of one or more application(s) in the aggregate amount, not to exceed, of \$7,500,000.00 for the following CDBG activities, pursuant to the State’s 2021-2022 CDBG NOFA and the State’s 2023-2024 HUD Annual Action Plan:

**List activities and amounts**

<b>Activity (e.g. Public Services, Infrastructure, etc.)</b>	<b>Dollar Amount Being Requested for the Activity</b>
Multi-Family Rental Rehabilitation without Acquisition	\$ Not to exceed \$7,500,000.00
	\$

**SECTION 2:**

The Town Council hereby approves the use of Program Income in an amount not to exceed \$92,831.68 for the CDBG activities described in Section 1.

**SECTION 3:**

The Town Council hereby acknowledges that (i) the aggregate amount of funding authorized in Section 1 above includes the existing amount of \$3,000,701 previously awarded to the Town pursuant to that certain Standard Agreement (21-CDBG-HA-00015) with the State (the “Standard Agreement”), (ii) that the additional amount of CDBG funds being authorized herein (\$4,100,00.00) and the Program Income funds specified in Section 2 above (\$92,831.68), are to be used to finance a funding gap for the Access Apartments housing rehabilitation project, (iii) the supplemental funds described in clause (ii) immediately preceding shall be added to the Standard Agreement via a written amendment to be executed by the Town and the State (“Amendment”), and (iv) in addition to adding the supplemental funds described in clause (ii) above, the Amendment shall also extend both the expenditure deadline and the contract expiration dates from December 6, 2025 to September 30, 2026.

**SECTION 4:**

The Town Council hereby certifies that the Standard Agreement is valid, binding, and in full force and effect as of the date hereof and that any and all actions previously taken by the Town with regard to the subject matter of the Standard Agreement are hereby fully ratified, approved, and confirmed in all respects.

**SECTION 5:**

The Town Council acknowledges timely compliance with all state and federal public participation requirements in the development of its application(s).

**SECTION 6:**

Pursuant to Section 2.08.060 of the Mammoth Lakes Municipal Code, the Town Council hereby authorizes and directs the Town Manager to execute and deliver all applications and act on the Town's behalf in all matters pertaining to all such applications.

**SECTION 7:**

If an application is approved, the Town Manager is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement) and any and all subsequent amendments thereto with the State for the purposes of the grant.

**SECTION 8:**

If an application is approved, the Town Manager is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State from time to time in connection with the grant.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Mammoth Lakes held on July 3, 2024 by the following vote:

AYES: Enter # of votes or names

ABSENT: Enter # absentees or names

NOES: Enter # of votes or names

ABSTAIN: Enter # of abstains or names

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BILL SAUSER, Mayor  
Town Council

**STATE OF CALIFORNIA**

Town of Mammoth Lakes

I, Jamie Gray, Town Clerk of the Town of Mammoth Lakes, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Town Council on the 3<sup>rd</sup> day of July, 2024, and that said resolution has not been amended, modified, repealed, or rescinded since its date of adoption and is in full force and effect as of the date hereof.

Jamie Gray,  
Town Clerk of the Town of Mammoth Lakes,  
State of California

BY: \_\_\_\_\_  
Jamie Gray, Town Clerk