

**RESOLUTION APPROVING AND AUTHORIZING TO SUBMIT TO THE U.S. DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD) THE FY 2022 COMMUNITY
DEVELOPMENT BLOCK GRANT CORONOVIRUS (CDBG-CV) ANNUAL ACTION PLAN**

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to communities in the prevention or elimination of slums or urban blight, or activities which will benefit low- and moderate-income persons, or which address other urgent community development needs; and

WHEREAS, the U.S. Department of Housing and Urban Development has advised the City of Morgantown that under Fiscal Year 2022, the City is eligible to apply for an entitlement grant under the Community Development Block Grant (CDBG) Program in the amount of \$448,962; and

WHEREAS, the City of Morgantown's has prepared an Annual Action Plan for Fiscal Year 2022, which proposes how the entitlement grant funds will be expended to address the housing and community development needs identified in the City's FY 2019 – 2023 Five Year Consolidated Plan; and

WHEREAS, a draft of the FY 2022 Annual Action Plan was on public display from June 17, 2022 through July 18, 2022 and the City held a series of public hearings on said Plan and the comments of various agencies, groups, and citizens were taken into consideration in the preparation of the final document.

NOW, THEREFORE the City of Morgantown by adoption of this resolution on this 19th day of July, 2022, authorizes the execution of:

SECTION 1. That the Annual Action Plan for the Fiscal Year 2022 CDBG Program is hereby in all respects APPROVED and the City Manager is hereby directed to file a copy of said Annual Action Plan for Fiscal Year 2022 with the Official Minutes of this Meeting of this Council.

SECTION 2. That the City is COGNIZANT of the conditions that are imposed in the undertaking and carrying out of the Community Development Block Grant Program with Federal Financial Assistance, including those relating to (a) the relocation of site occupants, (b) the prohibition of discrimination because of race, color, age, religion, sex, disability, familial status, or national origin, and other assurances as set forth under the certifications.

SECTION 3. That the City Manager, on behalf of the City of Morgantown, West Virginia, is AUTHORIZED to file an Application for financial assistance with the U.S. Department of Housing and Urban Development which has indicated its willingness to make available funds to carry out the CDBG Program in the amount of \$448,962; and its further AUTHORIZED to act as the authorized representative of the City of Morgantown to sign any and all documents in regard to these programs.

SECTION 4. That the City Manager on behalf of the City of Morgantown, West Virginia, is AUTHORIZED to provide assurances and/or certifications as required by the Housing and Community Development Act of 1974, as amended; and any other supplemental or revised data which the U.S. Department of Housing and Urban Development may request in review of the City's Application.

ADOPTED INTO A RESOLUTION THIS 19TH DAY OF JULY 2022 BY THE COMMON COUNCIL OF THE CITY OF MORGANTOWN, WEST VIRGINIA.

IN WITNESS WHEREOF, I, Jennifer Selin, Mayor of the City of Morgantown, West Virginia have hereunto set my hand and caused the official seal of the City of Morgantown to be affixed this 19th day of July, 2022.

Jennifer Selin, Mayor

City Clerk

A RESOLUTION APPROVING AND AUTHORIZING THE SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OF THE SUBSTANTIAL AMENDMENT TO THE FY 2020 COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS (CDBG-CV) ANNUAL ACTION PLAN

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to communities in the prevention or elimination of slums or urban blight, or activities which will benefit low- and moderate-income persons, or which address an urgent community development need; and

WHEREAS, the City of Morgantown, West Virginia is a recipient of grant funds under the Community Development Block Grant (CDBG) Program and Community Development Block Grant - Coronavirus (CDBG-CV) Program administered by the U.S. Department of Housing and Urban Development; and

WHEREAS, the City of Morgantown had previously approved the budget and Annual Action Plan for Fiscal Year 2020, which proposed how entitlement grant funds would be expended to address the housing and community development needs identified in the City's FY 2019 – 2023 Five-Year Consolidated Plan; and

WHEREAS, through the March 27, 2020 passage of the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law 116-136, the City of Morgantown will receive an allocation of CDBG-CV funds in the amount of \$458,576; and

WHEREAS, the City of Morgantown has to amend its FY 2020 Annual Action Plan to be able to include the CDBG-CV funds in its FY 2020 Annual Action Plan; and

WHEREAS, HUD permits grant recipients to revise and amend its previous budgets and Annual Action Plans; and

WHEREAS, in accordance with the Federal Regulations governing the CDBG Program, certain changes and revisions to an Annual Action Plan may be considered a substantial amendment as outlined in the City of Morgantown's Citizen Participation Plan; and

WHEREAS, it has been determined that the proposed changes and revisions to the FY 2020 CDBG Program is a substantial amendment and the City's Citizen Participation Plan has been followed; and

WHEREAS, a draft of the FY 2020 Annual Action Plan Substantial Amendment was on public display from June 16, 2022 through July 18, 2022 and the City held a public hearing on July 14, 2022 concerning said amendment, and the comments of various agencies, groups, and citizens were taken into consideration in the preparation of the final document.

NOW, THEREFORE, the City of Morgantown by adoption of this Resolution on this 19th day of July 2022, authorizes the execution of:

SECTION 1. That the amended Annual Action Plan for the Fiscal Year 2020 CDBG Program is

hereby in all respects approved as presented, which includes the following:

FY 2020 CDBG-CV Activities:

- **CDBG-CV-20-02 CV United Way – Rent & Utility Assistance Program** – decrease the line-item budget amount by \$50,000 for a revised budget amount of \$150,000.
- **CDBG-CV-20-03 CV Food Pantry Assistance Program** - deletion of this activity and reprogram of the line-item budget amount of \$200,000.
- **CDBG-CV-20-05 CV Norwood Fire Station Improvements** - create a new project/activity and reallocate \$250,000 for improvements at the Norwood Fire Station to help prevent, prepare for, and respond to the Coronavirus.

SECTION 2. That the City Manager, on behalf of the City of Morgantown, West Virginia, is authorized to sign and submit the FY 2020 Annual Action Plan Substantial Amendment to the U.S. Department of Housing and Urban Development. The City Clerk is hereby directed to file a copy of said Substantial Amendment to the Annual Action Plan for Fiscal Year 2020 with the Official Minutes of this regular meeting of City Council.

SECTION 3. That the City Manager on behalf of the City of Morgantown, West Virginia, is authorized to provide assurances and/or certifications as required by the Housing and Community Development Act of 1974, as amended; and any other supplemental or revised data which the U.S. Department of Housing and Urban Development may request in review of the City's Application.

ADOPTED INTO A RESOLUTION THIS 19TH DAY OF JULY 2022 BY THE CITY OF MORGANTOWN, WEST VIRGINIA.

IN WITNESS WHEREOF, I Jennifer Selin, Mayor of the City of Morgantown, West Virginia have hereunto set my hand and caused the official seal of the City of Morgantown to be affixed this 19th day of July 2022.

Jennifer Selin, Mayor

City Clerk