

RESOLUTION NO. 2009-11

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AUTHORIZING THE SUBMITTAL OF PROPOSALS FOR NON-COMPETITIVE
FUNDS FROM SANTA CLARA COUNTY UNDER THE FEDERAL HOUSING
AND COMMUNITY DEVELOPMENT ACT FOR FISCAL YEAR 2009/2010**

WHEREAS, the City of Los Altos has previously entered into a Joint Powers Agreement with Santa Clara County to form an Urban County under the Housing and Community Development Act; and

WHEREAS, the City Council held duly noticed public hearings on February 10, 2009 and March 24, 2009 on the allocation of funds under the Community Development Act; and

WHEREAS, the City Council finds and determines that the following proposals represent the community development needs in Los Altos.

NOW THEREFORE, BE IT RESOLVED, that staff is hereby authorized to submit proposals for the expenditures of CDBG funds in the amount of \$129,067 as described below:

PUBLIC SERVICES	FUNDING
Support Network for Battered Women	\$ 4,074
Catholic Charities Long-Term Care Ombudsman	\$ 3,625
Community Services Agency	\$ 8,147
Live Oak Adult Day Services	\$ 2,000
Day Worker Center of Mountain View	\$ 2,445
Next Door Solutions to Domestic Violence	\$ 3,383
Santa Clara Foundation, Healthy Kids Program in SCC	\$ 3,383
Public Services Sub-Total	\$ 27,057
CAPITAL PROJECTS	
Pedestrian Push Buttons at Signalized Intersections (Phase II)	\$ 87,010
Capital Projects Sub-Total	\$ 87,010
ADMINISTRATION	
City Administration	\$ 15,000
Administration Sub-Total	\$ 15,000
TOTAL FY 2009/2010 CDBG ALLOCATIONS	\$ 129,067

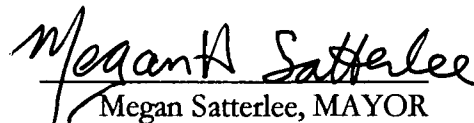
BE IT ALSO RESOLVED THAT, once the final FY 2009/2010 numbers are received by HUD, the following criteria will be used to recalculate the funds as follows:

- Any additional or reduction in funds shall be recalculated and adjusted on a pro rata basis for the other five nonprofit agencies.
- No agency shall receive less than a \$2,000 allocation.
- No agency shall receive more than their fund request in their CDBG application.
- The City's Push Button Phase II project will receive the total Category I allocation.


BE IT FURTHER RESOLVED THAT the City has entered into a two-year funding cycle for allocating CDBG public service grants starting fiscal year FY 2009/2010 through FY 2010/2011. Fiscal year 2010/2011 allocations will be contingent upon satisfactory performance from the agency and the amount of CDBG funds the City receives. Agencies may receive additional or reduced funding on a pro rata basis during the second year dependent upon the City's grant allocation. Funding adjustments will be made during the second year and an amendment to the agreement will be executed.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 24TH day of March, 2009 by the following vote:

AYES:	PACKARD, CARPENTER, CASAS, BECKER
NOES:	SATTERLEE
ABSENT:	NONE
ABSTAIN:	NONE


Megan Satterlee, MAYOR

Attest:


Susan Kitchens, CITY CLERK