

Item # 9-20

**City of Carson City
Agenda Report**

Date Submitted: June 8, 2010

Agenda Date Requested: June 17, 2010

Time Requested: Consent

To: Mayor and Board of Supervisors

From: Public Works – Planning Division

Subject Title: Action to approve and authorize the mayor to sign a Community Development Block Grant (CDBG) program agreement between Carson City and F.I.S.H. for funding in the amount of \$43,300, to be paid to F.I.S.H. from approved Housing and Urban Development (HUD) CDBG funding for the F.I.S.H. Facility Improvement Project. (Lee Plemel)

Summary: The Board of Supervisors approved the CDBG funding for the F.I.S.H. Facility Improvement Project on April 15, 2010. This agreement sets forth the provisions to meet HUD requirements in the use of the funds. The improvements to the F.I.S.H. facility will help to meet the strategies outlined in the CDBG Annual Action Plan for supporting social, community and health services.

Type of Action Requested:

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to approve and authorize the mayor to sign a Community Development Block Grant program agreement between Carson City and F.I.S.H. for funding in the amount of \$43,300, to be paid to F.I.S.H. from approved HUD CDBG funding for the F.I.S.H. Facility Improvement Project.

Explanation for Recommended Board Action: The Board of Supervisors is required to approve agreements awarded to subrecipients of CDBG funding received by Carson City.

Applicable Statue, Code, Policy, Rule or Regulation: Title 1 of the Housing and Community Development Act of 1974, Public Law 93-383 as amended; 42 U.S.C.-5301 *et seq.*

Fiscal Impact: None

Explanation of Impact: No City funds will be expended to pay for the project. All funds are from the federal CDBG program. The \$43,300 was obligated to the project from the 2010-11 CDBG program year allocation.

Funding Source: HUD-CDBG grant funding obligated for the 2010-11 program year.