

## Resolution No. 2005-23

[Council meeting minutes of Jul 18 2005](#)

### RESOLUTION NO. 2005-23

A RESOLUTION of the City Council of the City of Lakewood, Washington, adopting the Third Amendment to the Fiscal Year 2003 and Fiscal Year 2004 Joint Tacoma and Lakewood Consolidated Annual Action Plan.

WHEREAS, the City of Lakewood, Washington, qualifies as an eligible CDBG entitlement city, and the City Council has elected to pursue funding through that entitlement process; and,

WHEREAS, in connection therewith, the City Council provided for a CDBG Citizens' Advisory Board; and,

WHEREAS, in order to receive CDBG and HOME federal dollars, the City submitted the HUD required Fiscal Year 2003 Consolidated Annual Action Plan and Fiscal Year 2004 Consolidated Annual Action Plan defining the proposed use of CDBG and HOME funds for the Fiscal Years 2003 and 2004, which Plans were adopted by Resolution 2003-9 and Resolution 2004-06; and,

WHEREAS, on July 8, 2003 HUD approved the Fiscal Year 2003 Joint Tacoma and Lakewood Consolidated Annual Action Plan and on August 12, 2004, approved the Fiscal Year 2004 Consolidated Annual Action Plan, and awarded Lakewood an \$806,000 CDBG grant award for Fiscal Year 2003 and \$785,000 for Fiscal Year 2004; and,

WHEREAS, in order to reprogram Fiscal Year 2003 CDBG dollars that were appropriated for CDBG activities which proposes to have a substantial change in scope of work, participating jurisdictions must submit an Annual Action Plan Amendment defining the use of the reprogrammed dollars and provide for citizen review and comment in accordance with the participating jurisdiction's Citizens Participation Plan for the proposed use of CDBG federal dollars; and,

WHEREAS, on September 2, 2003 the First Amendment to the Fiscal Year 2003 Consolidated Annual Action Plan was adopted by Resolution 2003-19 to amend activities that had a substantial change in scope of work and reprogrammed dollars in accordance with the Citizens Participation Plan; and,

WHEREAS, on September 20, 2004, the Second Amendment to the Fiscal Year 2003 Consolidated Annual Action Plan was adopted by Resolution 2004-19 to amend activities that had a substantial change in scope of work and reprogrammed dollars in accordance with the Citizens Participation Plan; and,

WHEREAS, in order to reprogram and further amend Fiscal Year 2003 CDBG dollars that were initially appropriated and amended by Resolutions 2003-19 and 2004-19, CDBG activities which proposes to have a substantial change in scope of work, participating jurisdictions must submit a Third Amendment to the Fiscal Year 2003 Consolidated Annual Action Plan Amendment and an amendment to the Fiscal Year 2004 Consolidated Annual Action Plan defining the use of the reappropriated dollars and provide for citizen review and comment in accordance with the participating jurisdiction's citizens participation plan for the proposed use of CDBG funds.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON HEREBY RESOLVES, as follows:

Section 1. That the Third Amendment to the Fiscal Year 2003 Joint Tacoma and Lakewood Consolidated Annual Action Plan and Fiscal Year 2004 Joint Tacoma and Lakewood Consolidated Annual Action Plan, a copy of which is attached hereto, marked as Exhibit "A" and incorporated herein by this reference, be, and the same hereby is, adopted.

Section 2. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED by the City Council this 18<sup>th</sup> day of July, 2005.

CITY OF LAKEWOOD

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Douglas G. Richardson, Mayor

Attest:

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Alice M. Bush, CMC, City Clerk

Approved as to Form:

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Heidi Ann Wachter, City Attorney