

**A Resolution of the City of Plano, Texas, authorizing a Substantial Amendment to the 2015-2019 Consolidated Plan and 2019-2020 Action Plan for the use of U.S. Department of Housing and Urban Development Community Development Block Grant and HOME Investment Partnerships Program funds; providing an effective date; and authorizing the City Manager to execute all necessary documents to expend funds pursuant to the Substantial Amendment.**

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) requires local governments seeking federal assistance through the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program to develop a Five Year Consolidated Plan (ConPlan) for Housing and Community Development and an annual Action Plan; and

**WHEREAS**, on March 23, 2015 the City Council adopted Resolution No. 2015-3-15(R) approving activities and proposed use of funds set forth in the 2015-2019 Consolidated Plan; and

**WHEREAS**, on July 22, 2019 the City Council adopted Resolution No. 2019-7-7(R) approving activities and proposed use of funds set forth in the 2019-2020 Action Plan; and

**WHEREAS**, a substantial amendment to the 2015-2019 Consolidated Plan and 2019-2020 Action Plan is required to prevent, prepare for, and respond to the COVID-19 Pandemic by reallocating 2019 CDBG and HOME funds and allocating new CDBG-CV funds to new and previously approved Consolidated Plan and annual Action Plan activities; and

**WHEREAS**, the City's Citizen Participation Plan, required by HUD, requires the approval of a substantial amendment when: (1) changes are made to ConPlan goals and objectives, (2) changes are made to project budgets approved in the annual Action Plan exceed twenty-five percent (25%) of the project's approved budget, and (3) new activities are added to the approved annual Action Plan; and

**WHEREAS**, the City's Citizen Participation Plan, required by HUD, details the public participation process when seeking a substantial amendment to the Consolidated Plan and annual Action Plans; and

**WHEREAS**, in accordance with the Citizen Participation Plan and waivers made available by HUD, a public notice was published in the Plano Star Courier on August 15, 2021, a copy of which is attached hereto as Exhibit "A", informing the public of the proposed Substantial Amendment to the 2015-2019 Consolidated Plan and 2019-2020 Action Plan; and

**WHEREAS**, the City Council held a public hearing on August 23, 2021 to receive public comments regarding the proposed amendment to the Consolidated Plan and annual Action Plans; and

**WHEREAS**, the City Council approves of the Substantial Amendment to the 2015-2019 Consolidated Plan and 2019-2020 Action Plan which is attached hereto as Exhibit "B" and the related activities and proposed uses of the funds.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLANO, TEXAS, THAT:**

**SECTION I.** The City Council adopts the Substantial Amendment to the 2015-2019 Consolidated Plan and 2019-2020 Action Plan which is attached hereto as Exhibit "B".

**SECTION II.** The adoption of the Substantial Amendment approves changes to goals and objectives in the 2015-2019 Consolidated Plan, reallocation of 2018 and 2019 Community Development Block Grant and HOME Investment Partnerships funds for activities previously approved in the 2019-2020 Action Plan, and allocation of new HUD CDBG-CV funds to new and previously approved activities in the 2019-2020 Action Plan.

**SECTION III.** The City Manager or his authorized designee is authorized to execute all necessary documents, including subrecipient agreements to expend the funds pursuant to the Substantial Amendment to the 2015-2019 Consolidated Plan and 2019-2020 Action Plan.

**SECTION IV.** This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED THIS 23RD DAY OF AUGUST, 2021.**

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, CITY SECRETARY

Approved as to form:

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Paige Mims, CITY ATTORNEY