

**RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION  
TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
OF THE FY 2021 ANNUAL ACTION PLAN SUBSTANTIAL  
AMENDMENT FOR FY 2015, 2019, 2020 & 2021 CDBG FUNDS**

**RESOLUTION NO: 22-12**

**WHEREAS**, the City of Frederick, Maryland is a recipient of grant funds under the Community Development Block Grant (CDBG) Program administered by the U.S. Department of Housing and Urban Development (HUD); and

**WHEREAS**, the City of Frederick had previously approved budgets and Annual Action Plans for the FY 2015, 2019, 2020 & 2021 CDBG Programs; and

**WHEREAS**, the City of Frederick has to amend its FY 2021 Annual Action Plan to include the FY 2015, 2019, 2020 & 2021 funds; 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 the Annual Action Plans may be considered a substantial amendment as outlined in the City's Citizen Participation Plan; and

**WHEREAS**, it has been determined that the proposed changes and revisions to the FY 2021 CDBG Program are a substantial amendment and the City's Citizen Participation Plan has been followed; and

**WHEREAS**, a draft of the FY 2021 Annual Action Plan Substantial Amendment was on public display from July 1, 2022 through August 3, 2022 and the City held a series of public hearings 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 Frederick by adoption of this resolution on this 4<sup>th</sup> day of August 2022, states the following:

**SECTION 1.** That the amendment to the FY 2021 Annual Action Plan is hereby approved as presented, which includes the following:

- **IDIS Activity Number: 2 - CDBG Committed Funds Adjustment** - decrease the line-item budget amount by \$23,909.30 for a revised budget amount of \$2,086,515.57.
- **IDIS Activity Number: 1328 - Acquisition for Affordable Housing** - decrease the line-item budget amount by \$71,013.30 for a revised budget amount of \$322,986.70.
- **IDIS Activity Number: 1329 - Disposition of Acquisition** - decrease the line-item budget amount by \$5,896.12 for a revised budget amount of \$103.88.
- **IDIS Activity Number: 1320 - Sold on Frederick** - decrease the line-item budget amount by \$94,000 for a revised budget amount of \$50,000.

- **IDIS Activity Number: 1321 - Op Rehab** - decrease the line-item budget amount by \$14,988 for a revised budget amount of \$10,910.
- **IDIS Activity Number: 1325 - Friends of Neighborhood Progress** - decrease the line-item budget amount by \$28,727 for a revised budget amount of \$23,273.
- **IDIS Activity Number: 1327 - Weinberg House Senior Apartments** - decrease the line-item budget amount by \$11,678 for a revised budget amount of \$36,322.
- **IDIS Activity Number: 1332 - Sold on Frederick** - decrease the line-item budget amount by \$55,000 for a revised budget amount of \$90,000.
- **IDIS Activity Number: 1333 - Operation Rehab** - decrease the line-item budget amount by \$14,038 for a revised budget amount of \$10,910.
- **IDIS Activity Number: 1334 - Acquisition of Housing for First-time Homebuyer** - deletion of this activity and reprogram of the line-item budget amount of \$120,000.
- **IDIS Activity Number: 1339 - FCAA Floor Refinishing** - deletion of this activity and reprogram of the line-item budget amount of \$25,000.
- **IDIS Activity Number: 1345 - Sold on Frederick** - decrease the line-item budget amount by \$140,533.28 for a revised budget amount of \$73,647.72.
- **CD-21-08 - Housing Authority of the City of Frederick - Carver Center** - create a new project/activity and reallocate \$405,783 for the rehabilitation and expansion of the Carver Center.
- **CD-21-09 - Parks & Recreation – South End Park** - Create a new project/activity and reallocate \$150,000 for park improvements at the South End Park located on Burck Street.
- **CD-21-10 - FCAA Soup Kitchen Equipment** - create a new project/activity and reallocate \$35,000 for kitchen equipment for the Soup Kitchen.
- **CD-21-11 - FCAA Shelter Furniture and Appliances** - create a new project/activity and reallocate \$14,000 for new furniture and appliances at the shelter.

**SECTION 2.** That the Mayor, on behalf of the City of Frederick, Maryland, is AUTHORIZED to provide assurances and/or certifications to HUD as required by the Housing and Community Development Act of 1974, as amended and any other supplemental or revised data which HUD may request in connection with the review of the City's Application.

**ADOPTED INTO A RESOLUTION THIS 4<sup>TH</sup> DAY OF AUGUST 2022 BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF FREDERICK, MARYLAND.**

**IN WITNESS WHEREOF**, I, Michael O'Conner, Mayor of the City of Frederick, Maryland have hereunto set my hand and caused the official seal of the City of Frederick to be affixed this 4<sup>th</sup> day of August 2022.

WITNESS

  
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Michael O'Conner, Mayor

Approved for Legal Sufficiency:

  
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City Attorney