

The City Council met in special session in the Council Chambers on Wednesday,
June 8, 2016 at 9:00 A.M.

Council Members present: Merski, Arrington, Brennan, Jones, Kwitowski,
Winarski and Witherspoon.

By Mr. Winarski, Seconded by Mr. Kwitowski, Resolved, etc.

WHEREAS, under the Title I of the Housing and Community Development Act of 1974, as Amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to communities in the elimination of prevention of slums or urban blight, or activities which will benefit low and moderate income persons or other urgent community development needs; and,

WHEREAS, under the HOME Investment Partnership Program created by the National Affordable Housing Act of 1990 (NAHA) and amended by the Housing and Community Development Act of 1991, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to participating jurisdictions to expand the supply of decent, safe and sanitary and affordable housing; and

WHEREAS, Under the Emergency Solutions Grants Program contained in the McKinney-Vento Homeless Act, as amended by the Homeless Emergency and Rapid Transaction Act of 2009, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to grantees and nonprofit agencies which provide essential services operations, homeless prevention, rapid re-housing and shelter rehabilitation for homeless persons; and

WHEREAS, the U.S. Department of HUD had advised the City of the FY2016 Entitlements, we have been advised as follows: CDBG, \$2,804,599; HOME, \$658,639; ESG \$252,664; and

WHEREAS, in addition to the entitlement funds, the City Expects to receive \$29,077 in program income; and

WHEREAS, the Department of Community and Economic Development of the City of Erie has prepared a Second Annual Plan for the FY2016 funding year which assesses the housing needs of low and moderate income households, homeless families and individuals, and others with special needs; and

WHEREAS, the draft Second Annual Plan for 2016 was on public display since March 28,2016, and the City held two Public Hearings on said Second Annual Plan, and the comments of various agencies, groups and citizens were taken into consideration in the preparation of the final document; and;

NOW, THEREFORE, be it resolved by the Council of the City of Erie, Pennsylvania, and it is hereby resolved by the authority of the same, as follows:

- SECTION 1: That the Second Annual Plan for the FY2016 CDBG, HOME, and ESG Program is hereby in all respects approved and the City Clerk is hereby directed to file a copy of said Second Annual Plan with the minutes of this meeting.
- SECTION 2: That it is cognizant of the conditions that imposed in undertaking and carrying out of community development, affordable housing and emergency homeless activities with federal assistance, including those relating to (1) the relocations of site occupants, (b) the prohibition of discrimination because of race, color, age, religion, sex, disability, family status, or national origin and other assurances as set forth under the certifications.
- SECTION 3: That the Mayor, on behalf of the City of Erie, is authorized to file an application for financial assistance with the U.S. Department of HUD which has indicated its willingness to make available a grant to carry out the CDBG Program in the amount of \$252,664 and is further authorized to act as an authorized representative of the City of Erie to sign any and all documents in regard to these programs.

SECTION 4: That the Mayor, on behalf of the City of Erie, Pennsylvania, is authorized to provide assurances and/or certifications as required by the Housing and Community Development Act 1974, as Amended, the National Affordable Housing Act of 1990, and the McKinney-Vento Homeless Act, and also any supplemental or revised data which the U.S. Department of HUD may request in connection with the review of this application.

SECTION 5: That the enactment of the Resolution hereby repeals and rescinds the amended Resolution No. 6, Journal No.130-475-A, which was enacted on May 4, 2016.

June 8, 2016 City Council adopt by yeas Council Members Brennan, Kwitowski, Winarski, Merski. 4. Nays. 0. Council Members Arrington, Jones, and Witherspoon abstain.

June 8, 2016, Signed by the President. Attested by the City Clerk.

June 8, 2016, City Council on motion of Mr. Merski, Seconded by Mr. Witherspoon adjourned at 9:56 A.M. by yeas Council Members Merski, Arrington, Brennan, Jones, Kwitowski, Winarski, and Arrington. 7. Nays. 0.

President of City Council

Attest: _____
City Clerk