



RESOLUTION NO. 35505

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WHEREAS the Consolidated Plan, which combines the submission of applications for the Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), and Emergency Shelter Grant ("ESG"), is comprised of three sections that includes housing and community development needs, a five-year (2000-2005) Housing and Community Development Plan, and an Annual Action Plan, and

WHEREAS, because the population of the city of Lakewood ("Lakewood") is not large enough for it to apply independently, the City and Lakewood have formed a consortium for the HOME Program, and

WHEREAS the City is entitled to apply to the United States Department of Housing and Urban Development ("HUD") for the following grants: (1) CDBG, \$3,311,000; (2) HOME, \$2,278,000 (the City's share of the HOME Program grant fund is \$1,784,093, and Lakewood's share is \$493,907); and (3) ESG, \$119,000; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to submit the 2002 Annual Action Plan of the Consolidated Plan to the United States

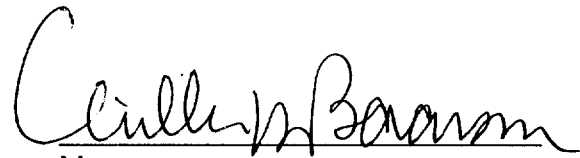
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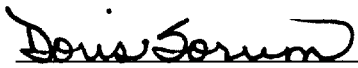
Department of Housing and Urban Development, for the purposes hereinabove
enumerated, said document to be substantially in the form of the proposed
document on file in the office of the City Clerk.

Adopted MAY 7 2002



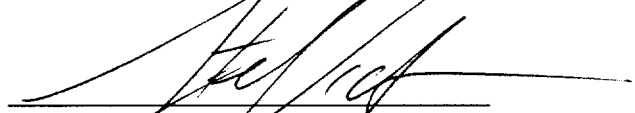
Mayor

Attest:



City Clerk

Approved as to form and legality:



Assistant City Attorney

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REQUEST FOR ORDINANCE OR RESOLUTION

CITY CLERK USE

Request #:

9044

Ordinance #:

Resolution #:

35505

1. DATE: April 12, 2002

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Tacoma Economic Development Department	3. CONTACT PERSON (for questions): Ric Teasley	PHONE/EXTENSION 591-5238
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4. PREPARATION OF A RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, May 7, 2002.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council Agenda)

Authorizing the proper officers of the City of Tacoma to submit the 2002 Annual Action Plan of the Consolidated Plan to the U.S. Department of Housing and Urban Development.

6. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

The Consolidated Plan is comprised of three sections that include Housing and Community Development needs, a five-year (2000-2005) Housing and Community Development Plan, and an Annual Action Plan. The 2002 Annual Action Plan is submitted for the CDBG entitlement of \$3,311,000, HOME Grant of \$2,278,000 (\$1,784,093 Tacoma, \$493,907 Lakewood), and an Emergency Shelter Grant of \$119,000.

7. FINANCIAL IMPACT: (Future impact on the budget.)

Not applicable

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material

Location of Document

Consolidated Plan

Tacoma Economic Development Dept.

9. FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name: N/A	State \$ N/A	City \$ N/A	Other \$ N/A	Total Amount \$ N/A
If an expenditure, is it budgeted? N/A	Yes	No	Where? Org #	Acct #

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CITY CLERK'S OFFICE
MAY 14 2002

10. ATTORNEY CONTACT: Steve Victor

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11. Department Director/Utility Division Approval Juli Wilkerson, Director <i>Juli Wilkerson</i>	Approved as to Availability of Funds Director of Finance	<i>[Signature]</i> City Manager/Director Utilities Approval
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Resolution No. 35505

Adopted: MAY 7 2002

*Amended the 2002 Annual
Action Plan of the Consolidated Plan*

Maker of Motion: McGavick

Seconded: Miller

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Evans	✓			
Ms. Ladenburg	✓			
Mr. Lonergan				✓ Recused
Dr. McGavick	✓			
Mr. Miller	✓			
Ms. Moss	✓			
Mr. Phelps	✓			
Mr. Talbert		✓		
Mayor Baarsma	✓			

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Evans				
Ms. Ladenburg				
Mr. Lonergan				
Dr. McGavick				
Mr. Miller				
Ms. Moss				
Mr. Phelps				
Mr. Talbert				
Mayor Baarsma				