



## RESOLUTION NO. 41414

1 A RESOLUTION relating to community, economic development, neighborhood, and  
2 community services; authorizing the submittal of the 2024 Annual Action  
3 Plan to the U.S. Department of Housing and Urban Development;  
4 authorizing the execution of agreements with the Tacoma Community  
5 Redevelopment Authority, the City of Lakewood, and up to 20 agreements  
6 with individual contractors with federal money to support housing, community  
7 and economic development, and public service activities; and updating the  
8 Participation Plan.

9 WHEREAS submittal of the 2024 Annual Action Plan will ensure that the City  
10 receives federal funds to manage its housing, community and economic  
11 development, neighborhood improvement, homeless assistance, and social service  
12 programs, and

13 WHEREAS the Annual Action Plan outlines the City's use of Community  
14 Development Block Grant ("CDBG"), HOME Investment Partnership  
15 Program ("HOME"), and Emergency Solutions Grant ("ESG") funds, and

16 WHEREAS the Annual Action Plan is due to the U.S. Department of Housing  
17 and Urban Development ("HUD") on or before the deadline of May 15, 2024, and

18 WHEREAS the City anticipates receipt of the following funding amounts for  
19 Program Year ("PY") 2024: (1) CDBG, in the amount of \$2,393,848; (2) HOME, in  
20 the amount of \$1,458,355; and (3) ESG, in the amount of \$209,987, and

21 WHEREAS the City's share of the HOME program grant funds is estimated  
22 to be \$1,117,100, and Lakewood's share is estimated to be \$341,255, and

23 WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") and  
24 Human Services Commission reviewed applications for funding and prepared  
25 funding recommendations based thereon, and  
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WHEREAS funding recommendations were presented to the City Council at the Study Session of April 2, 2024, and

WHEREAS a public hearing on the recommendations was held on April 23, 2024, and the draft Annual Action Plan was available for public review for a period of 30 days, beginning on March 29, 2024, and ending on April 29, 2024, and

WHEREAS the City Council is now requested to make its final funding decisions for submittal to HUD, and to authorize the execution of three agreements with the TCRA, and

WHEREAS one agreement with the TCRA is for HOME funds in the amount of \$1,117,100, for the purpose of funding programs in support of permanent, affordable rental housing, supportive housing, administration, affordable homeownership housing, and down payment assistance; and the second is with the TCRA for CDBG funds in the amount of \$1,734,771, in support of administration and housing activities, and

WHEREAS the City Council is also requested to authorize a third Subrecipient Agreement under the HOME program with the City of Tacoma, City of Lakewood, and the TCRA to administer and carry out HOME activities under the Tacoma-Lakewood Consortium in the amount of \$341,255, and

WHEREAS up to 20 agreements will be executed with individual subrecipients and/or contractors, for 2024 CDBG and ESB funds administered by the City, and



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WHEREAS this resolution will approve updating the Citizen Participation Plan to the revised Participation Plan, which includes streamlining the amendment process for HUD-approved plans and clarification on processes related to CDBG, HOME, and ESG programs; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to submit, on or before the deadline of May 15, 2024, the 2024 Annual Action Plan to the U.S. Department of Housing and Urban Development (“HUD”) for funding for various agencies, said plan to be substantially in the form of the document on file in the office of the City Clerk.

Section 2. That the proper officers of the City are hereby authorized to execute the following agreements with the Tacoma Community Redevelopment Authority: (1) an agreement for the Community Development Block Grant Program (“CDBG”); and (2) an agreement for the HOME Investment Partnerships Program, for the purpose of funding housing development programs allocated under the City’s Annual Action Plan, said agreements to be substantially in the form of the documents on file in the office of the City Clerk.

Section 3. That the proper officers of the City are hereby authorized to execute up to 20 additional agreements with individual subrecipients and/or contractors for program year 2024 CDBG and Emergency Solutions Grant funds administered by the City.



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Section 4. That the proper officers of the City are hereby authorized to execute the HOME Consortium Subrecipient Agreement with the City of Lakewood and the Tacoma Community Redevelopment Authority for the purpose of carrying out HOME activities under the Tacoma-Lakewood Consortium, said agreement to be substantially in the form of the document on file in the office of the City Clerk.

Section 5. That the proper officers of the City are hereby authorized to update the Citizen Participation Plan to the revised Participation Plan, which includes streamlining the amendment process for HUD-approved plans and clarification on processes related to CDBG, HOME, and ESG programs.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Deputy City Attorney