

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: December 18, 2014**

SUBJECT: Community Development Block Grant (CDBG) State Special Project (SSP) Resolution to Submit Application and Anti-Displacement Resolution

SUBMITTING DEPARTMENT: Management

PREPARED BY: Ryan Judy, Deputy Town Manager

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: Resolution No. 1898 and Resolution No. 1899

SUMMARY/BACKGROUND: The Town of Prescott Valley intends to apply for up to \$300,000 in State Special Project Community Development Block Grant (CDBG) funds which are awarded on a statewide competitive basis.

Projects must meet one of the following criteria to be considered eligible for this funding: 1) at least 51% of the persons who benefit from the project must be low to moderate income; 2) the project must aid in the prevention or elimination of slums or blight; or 3) the project must solve an urgent health hazard need.

On October 23rd, 2014, a public hearing was conducted to solicit input from the public regarding potential projects. During this public hearing the Town proposed one project for pedestrian & street improvements on Windsong Drive between Lakeshore and Florentine. No other projects were proposed by members of the community at this public hearing.

At the Town Council meeting on November 13th, 2014, the Council discussed this project and directed staff to move forward with an application for sidewalk and street improvements on Windsong Drive.

Resolution No. 1898 authorizes the Town to begin application work for the Windsong Drive Pedestrian and Street Improvement Project for State Special Project funding.

Resolution No. 1899 states that the Town will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than as low/moderate income housing as a direct result of activities assisted with funds provided by this grant. No dwelling units will be demolished or altered by construction of these sidewalk/street improvements.

ACTION OPTION: Motion to authorize the Mayor (or, in his absence, the Vice Mayor) to sign Resolution No. 1898 to authorize the application for CDBG SSP project funding and adopting Resolution No. 1899 the anti-displacement and relocation assistance plan as required by CDBG, **OR** Motion not to approve these Resolutions. VOTE

RECOMMENDATION: Staff recommends approval of the Resolutions and application for funds.

FISCAL ANALYSIS: The Town may apply for up to \$300,000 in competitive CDBG SSP funding. While no match is required, the Town may budget for a 25% match in the FY 15-16 budget in order to increase our odds of winning this statewide competitive grant.

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____