

Resolution Relating to

**AUTHORIZATION TO SUBMIT  
2013 BURLINGTON CONSOLIDATED PLAN AND ONE-YEAR ACTION PLAN**

**WHEREAS**, a resolution by the City Council is required for adoption of the 2013-2017 Consolidated Action Plan for the Community Development Program and the 2013 Annual Action Plan; and

**WHEREAS**, Burlington, Vermont (the “City”) is eligible to participate in the Federal Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Investment Partnership Programs as an entitlement jurisdiction; and

**WHEREAS**, the City is required by the U.S. Department of Housing and Urban Development (HUD) to adopt a Consolidated Plan and One-Year Action Plan as part of the federal requirements for these two formula grant programs; and

**WHEREAS**, the City’s 2013-2017 Consolidated Action Plan, contains a housing and community development needs assessment; a survey of available resources; and a five-year strategy that specifies achievable housing and community development goals and programs; and

**WHEREAS**, the City has prepared a one-year action plan (Annual Action Plan) to implement the first year of the five-year strategy of the 2013-2017 Consolidated Action Plan; and

**WHEREAS**, the 2013 Annual Action Plan establishes a one-year program in compliance with HUD funding allocations and requirements; and

**WHEREAS**, the Consolidated Plan and One-Year Action Plan were developed in accordance with the Citizen Participation Plan adopted by City Council in May 2008; and

**WHEREAS**, citizen participation leading to the development of the Consolidated Plan and One-Year Action Plan included workshops; public meetings; consultation with community and faith-based organizations and with state entities; consultation with the Neighborhood Planning Assemblies and their steering committees; and a Citizen Advisory Board which made recommendations on the allocation of CDBG funds for sub grantees; and

**WHEREAS**, the 30-day comment period on the Consolidated Plan was held from April 24, 2013 through May 28, 2013, and

**WHEREAS**, notice of the proposed Consolidated Plan was circulated in late April by notice published in Seven Days and online on the website of the Community & Economic Development Office, and by e-mail notice to all City Councilors, to the CDBG mailing list, to the CDBG Advisory Board, and to thousands of city residents via the Buzz and via all city Front Porch Forums; and

**WHEREAS**, the recommendations of the Citizen Advisory Board together with a proposed One-Year Action Plan were published for public comment on April 24, 2013; and

**WHEREAS**, notice of the recommendations of Citizen Advisory Board and of the proposed One-Year Action Plan was circulated to all applicants and by notice published in Seven Days and online on the website of the Community & Economic Development Office; and

**WHEREAS**, a duly warned public hearing was held on May 6, 2013 to receive further input; and

**NOW, THEREFORE, BE IT RESOLVED** that City Council hereby adopts the 2013 Burlington Consolidated Plan and One-Year Action Plan and Citizen Participation Plan; and

**BE IT FURTHER RESOLVED** that the Mayor is authorized and directed to sign on behalf of the City of Burlington the application for CDBG and HOME funding which accompanies this Consolidated Plan and One-Year Action Plan and any and all documents relating thereto deemed necessary by the Department of Housing and Urban Development, subject to the review and approval of the City Attorney; and

**BE IT FURTHER RESOLVED** that the City Council hereby approves the expenditure of HUD Program Year 2013 Community Development Block Grant Entitlement and HOME funds as described in the 2013 One-Year Action Plan.