

January 22, 2025

WHEREAS, on August 18, 1993, the City Council authorized establishing specific timeframes for the obligation and expenditure of Community Development Block Grant (CDBG) Funds by Resolution No. 93-3001; and

WHEREAS, on March 28, 2007, the City Council authorized enhancing the City's existing expenditure policy with additional benchmarks by Resolution No. 07-0992; and

WHEREAS, at the discretion of the City Council, the timeframes may be extended for obligating and expending CDBG funded activities; and

WHEREAS, on June 12, 2024, the City Council authorized final adoption of the FY 2024-25 U.S. Department of Housing and Urban Development (HUD) Consolidated Plan Budget by Resolution No. 24-0873; and

WHEREAS, on December 16, 2024, the Community Development Commission (CDC) Financial Monitoring/Performance Standards Committee met, to review and make recommendations to the City Manager's proposed extensions and reprogramming of CDBG Funds; and

WHEREAS, on January 13, 2025, upon recommendation by the CDC Financial Monitoring/Performance Standards Committee, the CDC reviewed and approved proposed extensions and reprogramming of CDBG Funds in 13 projects recommended for extension for a total of \$3,634,013 and unspent funds remaining in 10 projects recommended for reprogramming for one time use of repairs and/or renovations for public facilities for a total of \$1,335,555; proposed reprogramming of unspent CDBG Funds; and

WHEREAS, on January 17, 2025, the Government Performance and Financial Management Committee was briefed by memorandum on the need to maintain ongoing compliance with HUD's timely expenditure policy and proposed Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2024-25 Action Plan; and

WHEREAS, a summary of the proposed Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2024-25 Action Plan will be published in the Dallas Morning News on or about February 9, 2025 to provide an opportunity to submit written comments through February 26, 2025; and

WHEREAS, Federal regulations require that a public hearing be held on the proposed Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2024-25 Action Plan; and

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WHEREAS, holding a public hearing on February 26, 2025, will satisfy the requirements set forth in HUD regulations and the City's Citizen Participation Plan.

Now, Therefore,

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

SECTION 1. That the City Council authorizes a one-year extension for Community Development Block Grant (CDBG) Funds in the amount of \$3,634,013 in CDBG funded projects that have not met the City's twelve-month obligation or twenty-four-month expenditure requirement for the period September 30, 2024 through September 30, 2025, per **Attachment A**.

SECTION 2. That the City Council authorizes the release of funds from their originally budgeted purposes for Reprogramming Budget No. 1 (Substantial Amendment No. 1) to the FY 2024-25 Action Plan to use unspent CDBG Funds in the amount of \$1,335,555 for one time use of repairs and/or renovations for public facilities per **Attachment B**.

SECTION 3. That preliminary FY 2024-25 Action Plan Reprogramming Budget No. 1 (Substantial Amendment No. 1) be approved, as follows:

CDBG - Source of Funds:

Reprogramming Budget No. 1 (Substantial Amendment No. 1)

- Unspent Prior Year CDBG Funds - \$1,335,555

CDBG - Use of Funds:

- Public facilities repair and/or renovations \$1,335,555

SECTION 4. That a public hearing be held on February 26, 2025, before City Council to receive comments on the FY 2024-25 Action Plan Reprogramming Budget No. 1 (Substantial Amendment No. 1).

SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.