

**A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING, OHIO COUNTY APPROVING AND AUTHORIZING THE SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OF SUBSTANTIAL AMENDMENTS TO THE FY 2016, 2017, 2018, 2019, 2020, AND 2021 ANNUAL ACTION PLANS FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**

**WHEREAS**, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to communities in the prevention or elimination of slums or urban blight, or activities which will benefit low- and moderate-income persons, or other urgent community development needs; and

**WHEREAS**, the City of Wheeling, West Virginia is a recipient of grant funds under the Community Development Block Grant (CDBG) Program administered by the U.S. Department of Housing and Urban Development; and

**WHEREAS**, the City of Wheeling had previously approved the budgets and Annual Action Plans for Fiscal Years 2016, 2017, 2018, 2019, 2020, and 2021, which proposed how entitlement grant funds would be expended to address the housing and community development needs identified in the City's Five-Year Consolidated Plan; and

**WHEREAS**, HUD permits grant recipients to revise and amend its previous budgets and Annual Action Plans; and

**WHEREAS**, in accordance with the Federal Regulations governing the CDBG Program, certain changes and revisions to an Annual Action Plan may be considered a Substantial Amendment as outlined in the City of Wheeling's Citizen Participation Plan; and

**WHEREAS**, a draft of the Substantial Amendments to the FY 2016, 2017, 2018, 2019, 2020, and 2021 Annual Action Plans was on public display from December 6, 2022 through January 4, 2023 and the City held a public hearing on December 20, 2022 concerning said amendments, and the comments of various agencies, groups, and citizens were taken into consideration in the preparation of the final Substantial Amendment document.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WHEELING, OHIO COUNTY, WEST VIRGINIA, AS FOLLOWS:**

**SECTION 1.** That the amended Annual Action Plans for the Fiscal Year 2016, 2017, 2018, 2019, 2020, and 2021 concerning the use of CDBG Funds is hereby in all respects approved as presented, which includes the following:

**Amended FY 2016 Annual Action Plan CDBG Activities:**

- CDBG-16-04 – Playground Improvements/Heritage Port. Reduce this project/activity by \$690.00 for a new project/activity budget of \$49,310.00.
- CDBG-16-05 – Playground Improvements/Citywide. Reduce this project/activity by \$17,928.97 for a new project/activity budget of \$157,071.03.
- CDBG-16-06 – Street Reconstruction. Reduce this project/activity by \$9,300.62 for a new project/activity budget of \$325,362.38.
- CDBG-20-03 – Pulaski Playground Improvements. The above FY 2016 funds will go to increase this project/activity by \$27,919.59.

**Amended FY 2017 Annual Action Plan CDBG Activities:**

- CDBG-17-03 – Fire Hydrant Replacement. Reduce this project/activity by \$4,156.35 for a new project/activity budget of \$95,843.65.
- CDBG-17-04 – Water Valve Replacement. Reduce this project/activity by \$16,068.15 for a new project/activity budget of \$239,903.85.
- CDBG-17-05 – Henderson Street Slip Repair. Reduce this project/activity by \$18,050.00 for a new project/activity budget of \$48,950.00.
- CDBG-17-06 – Jenson Playground. Reduce this project/activity by \$20,206.63 for a new project/activity budget of \$79,793.37.
- CDBG-20-03 – Pulaski Playground Improvements. The above FY 2017 funds will go to increase this project/activity by \$39,235.41.
- CDBG-21-06 – Storm Sewer Separation Project 37<sup>th</sup> Street (Alley F to Wetzel). The remaining above FY 2017 funds will go to increase this project/activity by \$19,245.72.

**Amended FY 2018 Annual Action Plan CDBG Activities:**

- Program Income Received. \$24,549.25 was received in FY 2018 Program Income but not yet allocated to a project/activity.

- CDBG-21-06 – Storm Sewer Separation Project 37<sup>th</sup> Street (Alley F to Wetzel). The above FY 2018 Program Income funds will go to increase this project/activity by \$24,549.25.

**Amended FY 2019 Annual Action Plan CDBG Activities:**

- CDBG-19-02 – Section 108 Loan Payment. Reduce this project/activity by \$21,125.00 for a new project/activity budget of \$178,875.00.
- CDBG-19-03 – Street Reconstruction. Reduce this project/activity by \$63,488.08 for a new project/activity budget of \$321,653.92.
- CDBG-19-14 – Citywide Playgrounds – Belle Isle and Grandview. Reduce this project/activity by \$49,104.29 for a new project/activity budget of \$40,895.71.
- CDBG-21-06 – Storm Sewer Separation Project 37<sup>th</sup> Street (Alley F to Wetzel). The above FY 2019 program income funds will go to increase this project/activity by \$133,717.37.

**Amended FY 2020 Annual Action Plan CDBG Activities:**

- CDBG-20-03 – Pulaski Playground Improvements. Increase this project/activity by \$67,155.00 for a new project/activity budget of \$117,155.00, the sources of which are explained above.

**Amended FY 2021 Annual Action Plan CDBG Activities:**

- Program Income Received. \$10,973.89 was received in FY 2021 Program Income but not yet allocated to a project/activity. These FY 2021 Program Income funds will go to increase the CDBG-21-06 – Storm Sewer Separation Project 37<sup>th</sup> Street (Alley F to Wetzel).
- CDBG-21-06 – Storm Sewer Separation Project 37<sup>th</sup> Street (Alley F to Wetzel). Increase this project/activity by \$188,486.23 for a new project/activity budget of \$461,191.23, the sources of which are explained above.

**SECTION 2.** That the City Manager, on behalf of the City of Wheeling, West Virginia, is authorized to sign and submit the Substantial Amendments to the FY 2016, 2017, 2018, 2019, 2020, and 2021 Annual Action Plans to the U.S. Department of Housing and Urban Development. The City Clerk is hereby directed to file a copy of said Substantial Amendments with the Official Minutes of this regular meeting of City Council.

**SECTION 3.** That the City Manager, on behalf the City of Wheeling, West Virginia, is AUTHORIZED to provide assurances and/or certifications as required by the Housing and Community Development Act of 1974, as amended; and any other supplemental or revised data

which the U.S. Department of Housing and Urban Development may request in review of the City's Application.

**ADOPTED INTO A RESOLUTION THIS 17<sup>TH</sup> DAY OF JANUARY 2023 BY THE COUNCIL OF THE CITY OF WHEELING, WEST VIRGINIA.**

IN WITNESS WHEREOF, I, Glenn F. Elliott, Jr., Mayor of the City of Wheeling, West Virginia have hereunto set my hand and caused the official seal of the City of Wheeling to be affixed this 17<sup>th</sup> day of January 2023.

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Glenn F. Elliott, Jr., Mayor