

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 2020, FY 2021, FY 2022 AND FY 2023 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 had previously approved the budgets and Annual Action Plans for Fiscal Years 2020, 2021, 2022, 2023, 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 2020, FY 2021, FY 2022 and FY 2023 Annual Action Plans was on public display from October 10, 2024 through November 8, 2024 and the City held a public hearing on October 29, 2024 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 Years 2020, 2021, 2022, and 2023 concerning the use of CDBG funds is hereby in all respects approved as presented, which includes the following:

Amended FY 2020 Annual Action Plan CDBG Activities:

- CD-20-15 Nelson Jordan Center. Reduce this project/activity by \$9,275.67 for a new project/activity CDBG budget of \$23,724.33.
- Program Income Received. \$11,588.60 was received in FY 2020 Program Income but not yet allocated to a project/activity.
- CD-20-28 – Wheeling Fire Department Equipment. Create a new project/activity with a CDBG budget of \$20,864.27 to purchase firefighting, rescue, and emergency response equipment to be used at Wheeling Fire Department Stations 2, 4, 5, and Fire Headquarters, which primarily serve low – to moderate-income areas (multi-year).

Amended FY 2021 Annual Action Plan CDBG Activities:

- CD-21-03 Grandview Pool Improvements. Reduce this project/activity by \$295.00 for a new project/activity CDBG budget of \$166,932.00.
- Program Income Received. \$3,612.00 was received in FY 2021 Program Income but not yet allocated to a project/activity.
- CD-21-22 – Wheeling Fire Department Equipment. Create a new project/activity with a CDBG budget of \$3,907.00 to purchase firefighting, rescue, and emergency response equipment to be used at Wheeling Fire Department Stations 2, 4, 5, and Fire Headquarters, which primarily serve low – to moderate-income areas (multi-year).

Amended FY 2022 Annual Action Plan CDBG Activities:

- CD-22-03 Helping Heroes. Delete this project in its entirety and reallocate a total of \$253,988.00 in CDBG funds to a new project/activity.
- CD-22-17 – Wheeling Fire Department Equipment. Create a new project/activity with a CDBG budget of \$253,988.00 to purchase firefighting, rescue, and emergency response equipment to be used at Wheeling Fire Department Stations 2, 4, 5, and Fire Headquarters, which primarily serve low – to moderate-income areas (multi-year).

Amended FY 2023 Annual Action Plan CDBG Activities:

- CDBG-23-01 CDBG Administration. Reduce this project/activity by \$5,000.00 for a new project/activity CDBG budget of \$218,098.00.
- CDBG-23-03 Pumper Truck. Reduce this project/activity by \$400.00 for a new project/activity CDBG budget of \$ 615,000.00.
- Program Income Received. \$4,400.00 was received in FY 2023 Program Income but not yet allocated to a project/activity.

- CD-23-12 – Wheeling Fire Department Equipment. Create a new project/activity with a CDBG budget of \$9,800.00 to purchase firefighting, rescue, and emergency response equipment to be used at Wheeling Fire Department Stations 2, 4, 5, and Fire Headquarters, which primarily serve low – to moderate-income areas (multi-year).

SECTION 2. That the total amount of CDBG funds reprogrammed within and program income received during FY 2020, FY 2021, FY 2022, and FY 2023 to the new Wheeling Fire Department multi-year funded activity is \$288,559.27.

SECTION 3. 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 2020, FY 2021, FY 2022, and FY 2023 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 4. 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 information or revised data which the U.S. Department of Housing and Urban Development may request in review of the City’s subject Substantial Amendments.

ADOPTED INTO A RESOLUTION THIS 19th DAY OF NOVEMBER 2024 BY THE COUNCIL OF THE CITY OF WHEELING, WEST VIRGINIA.

IN WITNESS WHEREOF, I, Denny Magruder, 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 19th day of November 2024.

Denny Magruder, Mayor