

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF  
YREKA HELD IN SAID CITY ON MAY 28, 2020

On the 28<sup>TH</sup> day of May 2020, the City Council of the City of Yreka met in special session, and upon roll call, the following were present: Deborah Baird, Joan Smith Freeman, Duane Kegg, Paul McCoy, and Norman Shaskey. Absent - None.

Adopt Resolution approving application for Community Development Block Grant (CDBG) funding and authorizing the City Manager to execute related documents for Historic Carnegie Building Rehabilitation Planning Project.

Municipal Projects Manager Cynthia Lynch provided the Council with a memorandum reporting that on February 7, 2020 the City held a public meeting to discuss potential applications for the 2019/2020 Community Development Block Grant (CDBG) Notice of Funding Availability and to solicit citizen input regarding community needs and project ideas. During that meeting, the Siskiyou County Economic Development Council identified the need to prepare necessary planning documents for the rehabilitation of the City owned Carnegie Library Building. As the successful proposer for the purchase and rehabilitation of the Carnegie Library earlier this year, their proposal identifies CDBG funding as a primary source to complete necessary planning steps.

This Resolution would authorize City Staff to submit an application for a CDBG Competitive Planning grant in the amount of \$250,000 to complete planning documentation for the rehabilitation of the Carnegie building.

Tonya Dowse, and Alexandria McBride addressed the Council to answer any questions regarding the application.

Following Council discussion, Councilmember Baird moved to adopt the Resolution as submitted. Said Resolution being in the words as follows:

RESOLUTION NO. 2020-14

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE  
EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO  
FROM THE 2019-2020 FUNDING YEAR OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the City Council of the City of Yreka as follows:

SECTION 1:

The City Council has reviewed and hereby approves an application in the amount of \$250,000 for the following CDBG activities, pursuant to the January 2020 CDBG NOFA:

Community Development (Non-Housing) Planning Project – Historic Carnegie Rehabilitation Planning Project	\$ <u>250,000</u>
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SECTION 2:

The City of Yreka acknowledges compliance with state and federal public participation requirements in the development of this application.

SECTION 3:

The City hereby authorizes and directs the City Manager to sign this application and act on the City's behalf in all matters pertaining to this application.

SECTION 4:

If the application is approved, the City Manager is authorized to enter into and sign the grant agreement and any subsequent amendments thereto with the State of California for the purposes of this grant.

SECTION 5:

If the application is approved, the City Manager is authorized to sign Funds Requests and other required reporting forms.

Councilmember Shaskey seconded the motion, and upon roll call, the following voted YEA: Baird, Freeman, Kegg, McCoy and Shaskey.

Mayor Freeman thereupon declared the motion carried

**ADJOURNMENT** There being no further business before the Council the meeting was adjourned.

Attest:

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Duane Kegg, Mayor Pro-Tempore  
Minutes approved by Council  
Motion July 2, 2020

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Elizabeth E. Casson, City Clerk