A RESOLUTION ADOPTING THE 2016 ANNUAL ACTION PLAN SUBSTANTIAL AMENDMENT

WHEREAS, the City of Farmington was designated in 2003 an "Urbanized Area" and became a Metropolitan Statistical Area, thus becoming eligible for CDBG entitlement grant; and

WHEREAS, on August 9, 2016 (Resolution No. 2016-1597), the City Council approved the City of Farmington's 2016 Annual Action Plan; and

WHEREAS, a substantial amendment to the Annual Action Plan shall constitute any budget adjustment of \$25,000 or more or the creation of a new Annual Action Plan project according to the Citizen Participation Plan for the City of Farmington's Community Development Block Grant Program; and

WHEREAS, the 2016 Annual Action Plan substantial amendment will revise the capital project listed in the Action Plan, from the "Downtown Farmington Revitalization - Complete Streets" to the "Boys and Girls Club Teen Center Expansion" project in the allocated amount of \$239,626; and

WHEREAS, in accordance with federal regulations and the Citizen Participation Plan, notice of this requested change in the capital project has been duly posted for public comment for thirty days and a public hearing was held to allow citizens additional opportunities to comment on the proposed plan changes.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FARMINGTON:

The City does adopt the following substantial change to the capital project in the 2016 Action Plan as the Capital Project "Boys and Girls Club Teen Center Expansion" project for \$239,626.

PASSED, APPROVED, SIGNED AND ADOPTED this 12th day of September, 2017.

Tommy Roberts, Mayor

Down Roberts

SEAL

ATTEST

Dianne Smylie, City Clerk