

**RESOLUTION**

**WHEREAS**, on July 6, 2022, the City Council for the City of El Paso adopted the Annual Action Plan for 2022-2023 and on that date authorized the City Manager to sign and submit to the United States Department of Housing and Urban Development (HUD) the 2022-2023 Annual Action Plan to include all certifications contained therein; and

**WHEREAS**, on June 6, 2023, the City Council for the City of El Paso adopted the Annual Action Plan for 2023-2024 and on that date authorized the City Manager to sign and submit to the United States Department of Housing and Urban Development (HUD) the 2023-2024 Annual Action Plan to include all certifications contained therein; and

**WHEREAS**, the City Council, based on the recommendation of the Department of Community and Human Development, now desires to amend the 2022-2023 Annual Action Plan and 2023-2024 Annual Action Plan to ensure timely expenditure of Community Development Block Grant (CDBG) funds; and

**WHEREAS**, on October 6, 2023 the City of El Paso posted on its website public notice and allowed a 30-day public comment period regarding the proposed amendments to the 2022-2023 Annual Action Plan and 2023-2024 Annual Action Plan and City Council has duly considered public comment if any.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

1. That the 2022-2023 Annual Action Plan is hereby amended as follows:
  - a. Revise the plan for 2022-2023 Wainwright Park Improvements; 4500 Lawrence Ave; El Paso, Texas 79904: This public facility project will be reduced in the 48th Year (2022-2023) CDBG program, and is currently being recommended for funding under forthcoming CDBG funding cycles. Revised total 2022-2023 project budget will be \$263,587.50 to cover architectural and engineering services.
  - b. Revise the plan for 2022-2023 Sidewalks along Byron St; Along Byron St between Mobile Ave and Memphis Ave; El Paso, Texas 79930: This public facility project will be reduced in the 48th Year (2022-2023) CDBG program, and is currently being recommended for funding under forthcoming CDBG funding cycles. Revised total 2022-2023 project budget will be \$99,668.63 to cover architectural and engineering services.
  - c. Revise the plan for 2022-2023 Wheelchair Ramps along Wadsworth Ave; Intersections along Wadsworth Ave between Olga St and Sidney St; El Paso, Texas 79924: This public facility project will be reduced in the 48th Year (2022-2023) CDBG program, and is currently being recommended for funding under forthcoming CDBG funding cycles. Revised total 2022-2023 project budget will be \$104,840.00 to cover architectural and engineering services.

2. That the 2023-2024 Annual Action Plan is hereby amended as follows:

- a. Revise the plan for 2023-2024 Opportunity Center for the Homeless 1208 Myrtle Emergency Shelter Renovations; 1208 Myrtle Ave; El Paso, Texas 79901: This public facility project will be reduced from the 49th Year (2023-2024) CDBG program, and is currently being recommended for funding under forthcoming CDBG funding cycles. Revised total 2023-2024 project budget will be \$256,867.00 to cover architectural and engineering services.
  - b. Add to the plan, Housing Opportunity Management Enterprises Salazar Apartments; 311 South Eucalyptus St; El Paso, Texas 79905: This public facilities project will fully rehabilitate the Ruben E. Salazar Apartments and will be completed more quickly than the projects identified above. As such, the redirected funds and an additional \$900,000 in available funding identified from enhanced project efficiencies will be redistributed to the Housing Opportunity Management Enterprises Salazar Apartments, a project approved by City Council on June 6, 2023. Revised total 2023-2024 project budget will be \$3,524,481.04.
3. That the Director of the Department of Community and Human Development be authorized to make the above changes to the 2022-2023 Annual Action Plan and 2023-2024 Annual Action Plan in the United States Department of Housing and Urban Development's program system.
  4. That the City Manager, or designee, be authorized to take any actions necessary to accomplish the intent of this resolution upon approval by the City Attorney's Office and Director of the Department of Community and Human Development.
  5. Except as herein amended, the 2022-2023 Annual Action Plan and 2023-2024 Annual Action Plan remain in full force and effect.

APPROVED this 7 day of NOVEMBER, 2023.



**ATTEST:**

*Laura D. Prine*

Laura D. Prine  
City Clerk

**CITY OF EL PASO:**

*Oscar Leeser*  
Oscar Leeser, Mayor

**APPROVED AS TO FORM:**

*Joyce Garcia*

Joyce Garcia  
Assistant City Attorney

**APPROVED AS TO CONTENT:**

*Nicole Ferrini*

Nicole Ferrini  
Climate and Sustainability Officer