Ordinance amending the fiscal year (FY) 2015-2016 Consolidated Annual Action Plan (CAAP), previously adopted by Ordinance No. 030544, for the Community Development Block Grant (CDBG), the Emergency Solutions Grant (ESG), and the HOME Investment Partnerships (HOME) Programs; to authorize the City Manager or designee to execute and submit all necessary documents with the U.S. Department of Housing and Urban Development (HUD) for the following Substantial Amendment to the FY2015-2016 CAAP: 1. Cancellation of a FY 15 Community Development Block Grant (CDBG) project; 2. Addition of a CDBG project; and 3. Addition of an Emergency Solutions Grant (ESG) project; and further to authorize the City Manager or designee to execute funding agreements and all other documents necessary to implement the Substantial Amendment to the FY2015-2016 CAAP with organizations for approved projects.

Whereas, with proper notice to the public and in accordance with HUD regulations, three public hearings were held, the first and second on February 4th and 12th, 2015, and the third during a meeting of the City Council, in the Council Chambers on Tuesday, June 23, 2015. All hearings were held at City Hall, in the City of Corpus Christi, during which all interested persons were allowed to appear and be heard; and

Whereas, the City Council determined on July 14, 2015, that Ordinance No. 030544 would best serve public health, necessity, convenience and the general welfare of the City of Corpus Christi and its citizens.

Whereas, in accordance with HUD and the City of Corpus Christi's (City) 5-year CAAP, "Substantial Amendments" are required to amend each CAAP which will trigger a comment period, such public hearing to be held during a meeting of the City Council, in the Council Chambers on Tuesday, December 13, 2016.

Whereas, the City Council has determined that amending Ordinance No. 030544 would best serve public health, necessity, convenience and the general welfare of the City of Corpus Christi and its citizens.

Now therefore, be it ordained by the City Council of the City of Corpus Christi, Texas:

Section 1. That the FY2015-2016 CAAP, which includes the CDBG, the ESG, and the HOME Programs, is amended as follows:

- 1) Cancellation of a FY15 CDBG project Land Acquisition and or Homeless Facility Rehabilitation;
- 2) Addition of a CDBG project Ben Garza Park Ball Field Improvements; and
- 3) Addition of an ESG project The Salvation Army Rapid Re-housing for Homeless Veterans.

Section 2. That the City Manager or the City Manager's designee is authorized:

- to submit the Substantial Amendment to the FY2015-2016 CAAP to HUD, and
- to amend Substantial Amendment to the FY2015-2016 CAAP if required by HUD.

Section 3. That the City Manager or the City Manager's designee is authorized:

• to execute funding agreements and all other documents necessary to implement the Substantial Amendment to the FY2015-2016 CAAP with organizations for approved projects.

That the foregoing of	ordinance was read f	or the first time and passed to its second
reading on this the	day of	, 2016, by the following vote:

Dan McQueen	Ben Molina		
Rudy Garza	Lucy Rubio		
Paulette Guajardo	Greg Smith		
Michael Hunter	Carolyn Vaughn		
Joe McComb			
That the foregoing ordinance was read f the day of			3
Dan McQueen	Ben Molina		
Rudy Garza	Lucy Rubio		
Paulette Guajardo	Greg Smith		
Michael Hunter	Carolyn Vaughn		
Joe McComb			
PASSED AND APPROVED, this the ATTEST:	day of	, 20)16.
Rebecca Huerta City Secretary	Dan McQuee Mayor	n	