

OFFICE OF THE CITY CLERK

AUGUSTA, MAINE

May 2, 2003

Minutes of the special City Council meeting held Monday, April 28, 2003 at 6:30 p.m., Conference Room A, City Center.

All members of the Council were present except Councilor Sotir; Mayor Dowling presided.

Public hearing - CDBG Public Infrastructure Grant (Order #043)

Public hearing - CDBG Innovative Housing Assistance Grant  
(Order #044)

Public comments were held on items listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND TABLED

044 WHEREAS, the City of Augusta wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant to carry out a community development program; and

WHEREAS, the planning process required by Maine law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing,

NOW THEREFORE, BE IT RESOLVED, By the Council of the City of Augusta that the City Manager:

1) is authorized and directed to submit applications for the following programs and dollar amounts within the State of Maine's CDBG Program:

Program: 9 Unit SRO for Homeless at 271 State Street  
Amount: \$160,000

to the Department of Economic and Community Development on behalf of the City of Augusta, substantially in the form presented to this Council;

2) is authorized to make assurances on behalf of the City of Augusta required as part of such applications, and

NEW BUSINESS (Con't)

HAS BEEN READ AND TABLED (Con't)

044 Continued

3) is authorized and directed, upon acceptance of said funds, to carry out the duties and responsibilities for implementing said program, consistent with the Charter of the City of Augusta and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

Yeas: 7; Doore, Veilleux, Foster,  
O'Brien, Davis, Koski, Lund

Nays: 0

HAS BEEN READ AND PASSED

043 WHEREAS, the City of Augusta wishes to apply to the Department of Economic and Community Development for a Community Development Block Grant to carry out a community development program; and

WHEREAS, the planning process required by Maine law and the CDBG Program have been complied with, including participation in the planning process by low and moderate income families and individuals and the community has conducted at least one duly advertised public hearing,

NOW THEREFORE, BE IT RESOLVED, By the Council of the City of Augusta that the City Manager:

1) is authorized and directed to submit applications for the following programs and dollar amounts within the State of Maine's CDBG Program:

Program: Boothby Street Sewer/Water/Storm Project (PI)  
Amount: \$400,000

to the Department of Economic and Community Development on behalf of the City of Augusta, substantially in the form presented to this Council;

2) is authorized to make assurances on behalf of the City of Augusta required as part of such applications, and

NEW BUSINESS (Con't)

HAS BEEN READ AND PASSED (Con't)

043 Continued

3) is authorized and directed, upon acceptance of said funds, to carry out the duties and responsibilities for implementing said program, consistent with the Charter of the City of Augusta and the laws and regulations governing planning and implementation of community development programs in the State of Maine.

Yeas: 7; Doore, Veilleux, Foster,  
O'Brien, Davis, Koski, Lund

Nays: 0

Respectfully submitted,

Cheryl A. Frith  
City Clerk