

RESOLUTION NO. 17-023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOUSING-RELATED PARKS PROGRAM AND THE EXECUTION OF RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOUSING-RELATED PARKS PROGRAM.

WHEREAS, The State of California Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability dated November 16, 2016 (NOFA), under its Housing-Related Parks (HRP) Program;

WHEREAS, the City of Carson, a municipal corporation (Applicant) desires to apply for a HRP grant and submit the 2015 Designated Program Year Application Package released by HCD for the HRP Program;

WHEREAS, the HCD department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package and Standard Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARSON THAT:

1. The Applicant is hereby authorized and directed to apply for and submit to the HCD department the HRP Program Application Package released November 2016 for the 2016 Designated Program Year in an amount not to exceed \$200,000.00. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in an amount not to exceed \$200,000.00, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the HCD department, and all amendments thereto (collectively, the "HRP Grant Documents").
2. The Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as a part of the Standard Agreement. Any and all activities, information provided and timeliness represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the HCD department and in accordance with the NOFA and Program Guidelines and Application Package.

3. The Applicant authorizes the City Manager or his/her designee(s) to execute, in the name of the applicant, the HRP Program Application Package and the HRP Grant Documents as required by the HCD department for participation in the HRP Program.

PASSED, APPROVED, and ADOPTED this ____ day of March, 2017.

Mayor Albert Robles

ATTEST:

Donesia Gause, City Clerk

APPROVED AS TO FORM:

City Attorney