



RESOLUTION NO. 2024-052

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT PROHOUSING INCENTIVE PROGRAM (PIP) ROUND 2 AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO SIGN ALL NECESSARY IMPLEMENTING DOCUMENTS

WHEREAS, pursuant to Health and Safety Code section 50470 et seq., the California Department of Housing and Community Development (Department) is authorized to issue Guidelines as part of an incentive program (hereinafter referred to by the Department as the Prohousing Incentive Program or PIP); and

WHEREAS, the Department has issued a Notice of Funding Availability (NOFA) Round 2 for approximately \$9,483,402.17 dated January 23, 2024, under the Prohousing Incentive Program (PIP) Guidelines and Application; and

WHEREAS, the Council of the City of Fresno, California, desires to submit a PIP grant application package (Application) on behalf of the City of Fresno (Applicant), an Eligible Applicant, on the forms provided by the Department, for approval of grant funding for eligible activities toward planning and implementation activities related to housing and community development as a result of meeting eligibility criteria including, but not limited to, Prohousing Designation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. The Applicant is hereby authorized and directed to submit an Application to the Department in response to the NOFA, and to apply for the PIP grant funds in a total



amount not to exceed \$1,500,000.

2. If the Application for the PIP grant is approved by the Department, the City Manager of the City of Fresno, or designee, is authorized and directed to enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of \$1,500,000, and any and all other documents required or deemed necessary or appropriate to evidence, secure, and accept the PIP grant, the City's obligations thereto, and all amendments thereto.

3. The Applicant shall be subject to the terms and conditions as specified in the Guidelines and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the Guidelines and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

4. This resolution shall be effective upon final approval.



STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, TODD STERMER, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 7th day of March 2024.

AYES : Perea, Karbassi, Arias, Maxwell, Chavez, Bredefeld, Esparza
NOES : None
ABSENT : None
ABSTAIN : None

Mayor Approval: March 12, 2024
Mayor Approval/No Return: N/A, 2024
Mayor Veto: N/A, 2024
Council Override Vote: N/A, 2024

TODD STERMER, CMC
City Clerk

By: [Signature] 3-14-2024
Deputy Date

APPROVED AS TO FORM:
ANDREW JANZ
City Attorney

By: [Signature] 3-14-2024
Brent Richardson Date
City Attorney



March 8, 2024

Council Adoption: 03/07/2024
Mayor Approval:
Mayor Veto:
Override Request:

TO: MAYOR JERRY DYER

FROM:  TODD STERMER, CMC
City Clerk

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the City Council meeting of March 7, 2024, Council adopted the attached Resolution No. 2024-052 *****RESOLUTION - Authorizing application for and acceptance of funding from the California Department of Housing and Community Development Prohousing Incentive Program (PIP) Round 2, and authorizing the City Manager, or designee, to sign all necessary implementing documents. (Subject to Mayor's Veto)** Item 2-L File ID 24-271, by the following vote:

Ayes : Perea, Karbassi, Arias, Maxwell, Chavez, Bredefeld, Esparza
Noes : None
Absent : None
Abstain : None

Please indicate either your formal approval or veto by completing the following sections and executing and dating your action. Please file the completed memo with the Clerk's office on or before March 18, 2024. In computing the ten day period required by Charter, the first day has been excluded and the tenth day has been included unless the 10th day is a Saturday, Sunday, or holiday, in which case it has also been excluded. Failure to file this memo with the Clerk's office within the required time limit shall constitute approval of the ordinance, resolution or action, and it shall take effect without the Mayor's signed approval.

APPROVED /NO RETURN: _____

VETOED for the following reasons: (Written objections are required by Charter; attach additional sheets if necessary.)



Date: 3/12/24

Jerry Dyer, Mayor
COUNCIL OVERRIDE ACTION:

Ayes :
Noes :
Absent :
Abstain :

Date: _____

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CITY OF FRESNO
CITY CLERK'S OFFICE