

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND ACCEPTANCE OF 2014 HOUSING-RELATED PARK PROGRAM GRANT FUNDS IN THE AMOUNT OF \$1,305,825 AND AUTHORIZING EXECUTION OF DOCUMENTS BY THE PARCS DIRECTOR OR DESIGNEE

[Qualifying Park Project ("Project"): the City of Fresno's Vinland, Mosqueda, Frank H. Ball Parks, and California Elm Gym]

WHEREAS, the State of California, Department of Housing and Community Development (hereinafter referred to as "HCD") has issued a December 10, 2014, Notice of Funding Availability (NOFA), under its Housing-Related Parks ("HRP") Program;

WHEREAS, the City of Fresno, a California municipal corporation ("Applicant") desires to apply for an HRP Program grant in the amount of \$1,305,825 and submit the 2014 Designated Program Year Application Package released by the HCD for the HRP Program;

WHEREAS, HCD 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; and

WHEREAS, the procedures established by HCD require the Applicant to certify by resolution the approval of an application to HCD; and the authorization to execute the HRP Program Standard Agreement, amendments thereto and related Program documents.

1 of 3

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:



Resolution No.

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

1. The forgoing recitals are true and correct and incorporated herein;
2. Council authorizes submission of 2014 Designated Program Year Application Package to HCD in the amount of \$1,305,825 in response to the December 10, 2014 NOFA. 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), and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from HCD, and all amendments thereto (collectively, the "HRP Grant Documents").
3. Council authorizes the acceptance of HRP funds contingent upon Program funds being available and consistent with Constitutional and local law requirements and this resolution and agrees that Applicant shall use funds for allowable capital assets in the manner presented in the application as approved by HCD and in accordance with the HRP NOFA, Program Guidelines and Application Package.
4. Council appoints and authorizes the Parks Director or designee as an agent of the City of Fresno, to conduct all negotiations, execute and submit the HRP Program Application Package and the HRP Grant Documents as required by the HCD for participation in the HRP Program, subject to approval as to form by the City Attorney's Office.

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

I, YVONNE SPENCE, 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 _____ day of _____, 2015.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2015
Mayor Approval/No Return: _____, 2015
Mayor Veto: _____, 2015
Council Override Vote: _____, 2015

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN, City Attorney

By _____
Tracy N. Parvanian Date
Deputy City Attorney