

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF FUNDING FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT PROHOUSING INCENTIVE PROGRAM (PIP) ROUND 3 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 3 for approximately \$8,000,000 dated August 15, 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 City Manager of the City of Fresno, or designee, is authorized to sign

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Date Adopted:
Date Approved:
Effective Date:

City Attorney Approval:

302353v3



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and submit an Application on behalf of the City of Fresno as Applicant to the Department in response to the NOFA, and to apply for the PIP grant funds in a total amount not to exceed \$1,400,000.

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) in a total amount not to exceed \$1,400,000, and any subsequent amendments or modifications thereto, as well as any other documents required or deemed necessary or appropriate to evidence, secure, and accept the PIP grant award.

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 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.

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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 _____ day of _____ 2024.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2024
Mayor Approval/No Return: _____, 2024
Mayor Veto: _____, 2024
Council Override Vote: _____, 2024

TODD STERMER, CMC
City Clerk

By: _____
Deputy Date

APPROVED AS TO FORM:
ANDREW JANZ
City Attorney

By: _____
Brent Richardson Date
Deputy City Attorney