

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
FRESNO AUTHORIZING EXECUTION OF STATE OF  
CALIFORNIA DEPARTMENT OF HOUSING AND  
COMMUNITY DEVELOPMENT STANDARD AGREEMENT  
FOR HOUSING-RELATED PARKS PROGRAM GRANT

[Qualifying Park Project (“Project”): Rehabilitation of the City  
of Fresno’s Vinland Park, Mosqueda Park, Frank H. Ball  
Park, and California Elm Gym]

WHEREAS, the State of California, Department of Housing and Community  
Development (Department) issued a Notice of Funding Availability (NOFA) dated  
December 10, 2014, under its Housing-Related Parks (“HRP”) Program;

WHEREAS, by Resolution No. 2015-14 the City of Fresno, a California municipal  
corporation (“Applicant”) was authorized to apply for an HRP Program Grant and did  
submit the 2014 Designated Program Year Application Package released by the  
Department for the HRP Program; and

WHEREAS, the 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; and

WHEREAS, the Department awarded Applicant an HRP Program Grant in the  
amount of \$1,311,400.

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

SECTION 1.

1. Applicant is hereby authorized and directed to enter into, execute, and  
deliver a State of California Standard Agreement (Standard Agreement), for an HRP  
Program Grant in the amount of \$1,311,400, and any and all other documents required

or deemed necessary or appropriate to secure the HRP Program Grant from Department, and all amendments thereto (collectively, the "HRP Grant Documents").

2. 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 part of the Standard Agreement. Any and all activities funded, information provided, and timelines 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 Department and in accordance with the NOFA and Program Guidelines and Application Package.

3. Council appoints and authorizes the Parks Director, or designee(s), and each of them as agent of the City of Fresno, to execute the HRP Grant Documents as required by the Department for participation in the HRP Program, subject to approvals as to form by the City Attorney's Office.

SECTION 2. This resolution shall become effective upon its adoption.

\* \* \* \* \*

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: \_\_\_\_\_  
Amanda B. Freeman [Date]  
Deputy City Attorney

ABF:jd[69458jd/abf] 10-30-15