

RESOLUTION NO. ____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO AUTHORIZING AND DIRECTING SUBMISSION
OF AN APPLICATION FOR AND ACCEPTANCE OF STATE
OF CALIFORNIA PROHOUSING INCENTIVE PILOT
PROGRAM FUNDS

WHEREAS, pursuant to Health and Safety Code 50470 et. Seq, the 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 Pilot Program or PIP); and

WHEREAS, the City Council of Fresno desires to submit a PIP grant application package (Application), 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; and

WHEREAS, the Department has issued Guidelines and Application on December 15, 2022, in the amount of \$25,705,545 for PIP.

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

1. The Director of Planning and Development 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 \$2,500,000;
2. In connection with the PIP grant, if the Application is approved by the Department, the Director of Planning and Development of the City of Fresno 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 \$2,500,000, and any and all other documents required or deemed necessary or appropriate to evidence, secure, and accept the PIP grant, the Applicant's obligations related thereto, and all amendments thereto; and

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.

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 _____, 2023.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2023
Mayor Approval/No Return: _____, 2023
Mayor Veto: _____, 2023
Council Override Vote: _____, 2023

TODD STERMER, CMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
ANDREW JANZ
City Attorney

BY: _____
Tracy N. Parvanian Date
Supervising Deputy City Attorney