

RECEIVED

Agenda Item: ID16-097 (2-D)

Date: 1/28/16

2016 JAN 26 AM 9 39



Supplemental Information Packet

Agenda Related Item(s) – ID16-097 (2-D)

Contents of Supplement: **Amended Resolution** **Item(s)**

Attached please find a Supplement to File ID16-097 (2-D). The title of the item is as follows:

RESOLUTION - Authorizing the submittal of a grant application to the State of California Department of Housing and Community Development and acceptance of 2015 Housing-Related Parks Program grant funds in the amount of up to \$1.2 million (Council Districts 2, 3, and 5).

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE SUBMITTAL OF A
GRANT APPLICATION TO THE STATE OF CALIFORNIA
DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT AND ACCEPTANCE OF 2015 HOUSING-
RELATED PARK PROGRAM GRANT FUNDS IN THE
AMOUNT OF UP TO \$1.2 MILLION**

[Qualifying Park Project ("Project"): the City of Fresno's
Chandler, Frank H. Ball, Highway City, Mary Ella Brown and Mosqueda Park

WHEREAS, the State of California, Department of Housing and Community
Development (hereinafter referred to as "HCD") has issued an October 26, 2015, 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 of up to \$1,200,000 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.

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

1 of 3

Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval: ABF

Resolution No.

1. The forgoing recitals are true and correct and incorporated herein;
2. Council authorizes submission of 2015 Designated Program Year Application Package to HCD of up to \$1,200,000 in response to the October 26, 2015 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.

* * * * *

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 _____, 2016.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2016
Mayor Approval/No Return: _____, 2016
Mayor Veto: _____, 2016
Council Override Vote: _____, 2016

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy

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

By _____
Amanda B. Freeman Date
Deputy City Attorney