

RESOLUTION NO. RES-2022-110

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING AND APPROPRIATING THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT IN-FILL INFRASTRUCTURE GRANT PROGRAM FUNDS OF \$9,540,147 AND AUTHORIZING THE DIRECTOR OF HOUSING AND COMMUNITY SERVICES TO EXECUTE AGREEMENTS AND RELATED LOAN DOCUMENTS FOR THE PROJECTS FUNDED BY THE GRANT

WHEREAS, the California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability (NOFA) dated May 12, 2021, under the Infill Infrastructure Grant (IIG) Program; and

WHEREAS, the City of Santa Rosa was an Eligible Applicant under the IIG Program and wished to apply for IIG program funding in an amount not to exceed \$30 million to develop infrastructure in support of affordable housing in the Downtown Santa Rosa Qualified Infill Area under the above-described NOFA; and

WHEREAS, the Council, on August 3, 2021 by Resolution RES-2021-136, authorized an application to HCD for IIG funding and authorized the City Manager to execute the IIG Documents and any amendments or modifications, subject to approval to form by the City Attorney; and

WHEREAS, the Renewal Enterprise District (RED), in conjunction with City staff, prepared and submitted the IIG funding application to HCD; and

WHEREAS, in December 2021, HCD informed the City it had been awarded \$9,540,147.00 in IIG program funding for two housing development projects within the Santa Rosa Downtown Qualified Infill Area; and

WHEREAS, HCD has provided the City with the Standard Agreement for execution by the City Manager.

NOW, THEREFORE, BE IT RESOLVED, that the Council accepts the grant award from the California Department of Housing and Community Development in the amount of \$9,540,147.00. BE IT FURTHER RESOLVED that the Council authorizes the Director of Housing and Community Services, or his/her designee, to execute a Standard Agreement, loan documents, and any and all related documents required for loaning IIG program funds pursuant to the terms and conditions of the California Department of Housing and Community Development, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to appropriate revenue to Fund 2282- "Housing Grant Fund"/Object 4421- "State Grant (Not Fed Pass-thru)" and appropriate expenditures to Fund 2282/ Key 42145- "Infill Infra Grant Program" in the amount of \$9,540,147.00.

IN COUNCIL DULY PASSED this 7th day of June, 2022.

AYES: (7) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming, MacDonald, N. Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney