

RESOLUTION NO. RES-2023-011

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING A MODIFICATION TO THE APPROPRIATION OF THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT INFILL INFRASTRUCTURE GRANT PROGRAM FUNDS OF \$1,072,050 FROM HOUSING GRANT FUND 2282 TO CITY GENERAL FUND 1100

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, on August 3, 2021, Council adopted Resolution RES-2021-136, authorizing an application to HCD for IIG funding and authorizing 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 four housing development projects and one Capital Improvement Project within the Santa Rosa Downtown Qualified Infill Area; and

WHEREAS, in May 2022, HCD provided the City with the Standard Agreement for execution by the City Manager; and

WHEREAS, on June 7, 2022, Council adopted Resolution RES-2022-110, accepting and appropriating the entire \$9,540,147 IIG funding to Housing Grant Fund 2282; and

WHEREAS, upon further review by the City's Finance Department, it was determined that the portion of the grant funding allocated for the Capital Improvement Project (\$1,072,050) needed instead to be appropriated to the City General Fund.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Santa Rosa authorizes the Chief Financial Officer to move the HCD grant funding for the Capital Improvement Project from Housing Grant Fund 2282 to the City General Fund 1100, as follows:

1. Council authorizes the Chief Financial Officer to decrease revenue appropriations to Fund 2282- "Housing Grant Fund"/Object 4421- "State Grant (Not Fed Pass-thru)"

and decrease expenditure appropriations to Fund 2282/ Key 42145- “Infill Infra Grant Program” in the amount of \$1,072,050, and

2. Council authorizes the Chief Financial Officer to increase revenue appropriations to Fund 1100- City General Fund/Object 4421- “State Grant (Not Fed Pass-thru)” and increase expenditure appropriations to Fund 1100/ Key 17668 “B3rdRTrnPCKImps” in the amount of \$1,072,050.

IN COUNCIL DULY PASSED this 24th day of January, 2023.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
Assistant City Attorney