

ATTACHMENT 1

RESOLUTION NO. RES-2020-009

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM FOR THE ROSELAND VILLAGE HOUSING PROJECT

WHEREAS, The State of California, the Strategic Growth Council (SGC) and the Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated ~~November 1, October 31,~~ 2019 (NOFA), under the Affordable Housing and Sustainable Communities (AHSC) Program established under Division 44, Part 1 of the Public Resources Code commencing with Section 75200; and

WHEREAS, the SGC is authorized to approve funding allocations for the AHSC Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement, and the Department is authorized to administer the approved funding allocations of the AHSC Program; and

WHEREAS, the City of Santa Rosa (City) desires to apply for AHSC Program funds as a Joint Applicant with MidPen Housing and Sonoma-Marín Area Rail Transit (SMART) for the purposes of delivering the Roseland Village Housing Project, which includes the Roseland Village housing project and related bicycle and pedestrian improvements ~~to be implemented by MidPen Housing~~; SMART rail extension and multi-use path improvements ~~to be implemented by SMART~~; and improvements to bicycle and pedestrian infrastructure, and transit service and amenities ~~to be implemented by the City of Santa Rosa (collectively the "City Project")~~; and

~~WHEREAS, the City wishes to implement the City Project portion of the Roseland Village Housing Project; and~~

WHEREAS, the City wishes to delegate authorization to submit and execute all required AHSC program documents and any amendments thereto for the ~~City Project portion of the Roseland Village Housing Project~~ to the Assistant City Manager or designee.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes submission of the AHSC Program Application as detailed in the NOFA dated November 1, 2019, for Round 5 in a total amount not to exceed ~~\$25,780,623 \$30,000,000~~ for all Roseland Village Housing Project components ~~to be implemented independently by MidPen Housing, SMART, and the City, including a not to exceed amount of \$3,920,000 for the City Project, of which \$2,770,000 is requested as a grant for Sustainable Transportation Infrastructure for bicycle and pedestrian infrastructure, transit bus purchase, and transit service expansion, and \$1,150,000 is requested as a grant for Transportation Related Amenities for enhancement of transit amenities at bus stops and transit hubs in high frequency transit corridors~~, as defined by the AHSC Program Guidelines adopted on October 31, 2019 errata December 9, 2019.

BE IT FURTHER RESOLVED that if the application is approved, the Council authorizes execution of a State of California Standard Agreement (Standard Agreement) in a total amount not to exceed ~~\$25,780,623 for all Roseland Village Project components \$3,920,000 for the~~

~~AHSC-funded City Project~~, and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds from the Department and all amendments thereto (collectively, the AHSC Documents).

BE IT FURTHER RESOLVED that the Council authorizes the Assistant City Manager to execute the AHSC Program Application and the AHSC Documents as required by the Department for participation in the AHSC Program.

IN COUNCIL DULY PASSED this 28th day of January, 2020.

AYES: (6) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer

NOES: (0)

ABSENT: (1) Council Member Tibbetts

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Deputy City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney