

RESOLUTION NO. RES-2021-074

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RESCINDING RESOLUTION NO. RES-2020-139 TO CORRECT THE POSITION(S) AUTHORIZED TO EXECUTE PLHA PROGRAM APPLICATION, PLHA STANDARD AGREEMENT AND ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS THERETO

WHEREAS, on June 2, 2020, the City Council approved Resolution No. RES-2020-082, a California Housing and Community Development (HCD) authorizing resolution granting David E. Gouin, the Director of the Housing and Community Services Department authorization to execute the PLHA Program Application, the PLHA Standard Agreement, and any subsequent amendments or modifications thereto, the Acceptance Form, as well as any other documents which are related to the Program or the PLHA grant awarded to the City; and

WHEREAS, on August 25, 2020, the City Council adopted Resolution No. RES-2020-139, rescinding Resolution RES-2020-082 to clarify the grant award amount and formally adopt the necessary PLHA Plan; and

WHEREAS, on April 6, 2021, the City received direction from HCD that the City's resolution should now list only the name of the position that is authorized, omitting the name of the former director, and this change needed to be approved and submitted to HCD before the City can enter into a Standard Agreement to receive funds from the PLHA program; and

WHEREAS, the City Council wishes to rescind Resolution No. RES-2020-139 and adopt a revised resolution to replace Resolution NO. RES-2020-139 that lists only the name of the position that is authorized and omits the name of the former director, for submittal to HCD, which will allow the City to enter into a Standard Agreement to receive funds from the PLHA program.

NOW, THEREFORE, BE IT RESOLVED that Resolution RES-2020-139 is rescinded in its entirety, effective the date of adoption by Council.

IN COUNCIL DULY PASSED this 25th day of May, 2021.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

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

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney