

Resolution No. 2020-02
Sonoma-Marín Area Rail Transit District
January 8, 2020

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA-MARIN AREA RAIL TRANSIT DISTRICT AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM

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, 2019, (NOFA) under the Affordable Housing and Sustainable Communities (AHSC) Program; and

WHEREAS, the Sonoma-Marín Area Rail Transit District (SMART) is an eligible public agency project sponsor and may receive funding from State of California, the Department and the SGC for transportation projects; and

WHEREAS, the SGC is authorized to approve funding allocations for the AHSC Program, subject to the 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, SMART desires to apply for AHSC Program funds, as a Joint Applicant with the City of Santa Rosa and MidPen Housing, for the purposes of constructing the Roseland Village AHSC Project, which includes the Roseland Village housing and bicycle pedestrian improvements to be implemented by MidPen Housing, the Santa Rosa bicycle and pedestrian improvements and CityBus transit service improvements and wayfinding to be implemented by the City of Santa Rosa, and the "SMART Windsor Rail Extension and SMART Pathway – Joe Rodota Trail to 3rd Street in Santa Rosa", collectively the "SMART Project", to be implemented by SMART; and

WHEREAS, SMART wishes to implement the SMART Project portion of the Roseland Village AHSC Project; and

WHEREAS, SMART wishes to delegate authorization to submit and execute all required AHSC Program documents and any amendments thereto for the SMART Project portion of this Roseland Village AHSC Project to the SMART General Manager, or designee;

NOW, THEREFORE, BE IT RESOLVED THAT THE Board of Directors of the SMART District hereby

1. Authorizes the submittal to the Department the AHSC Program application as detailed in the NOFA dated November 1, 2019, for Round 5 in a total amount not to exceed \$30,000,000 for all Roseland Village Project components to be implemented independently by MidPen Housing, the City of Santa Rosa, and SMART, including a not-to-exceed amount of \$5,225,000 for the SMART Project of which \$4,625,000 is requested for a grant for Sustainable Transportation Infrastructure (STI) for the SMART Windsor Rail Extension and \$225,000 is requested for a grant for STI for construction of the SMART Pathway – Joe

Resolution No. 2020-02
Sonoma-Marín Area Rail Transit District
January 8, 2020

Rodota to 3rd Street segment, and \$375,000 is requested for a grant for Transit-Related Amenities (TRA) for the SMART Windsor Station (AHSC Grant), as defined by the AHSC Program Guidelines adopted on October 31, 2019 errata December 9, 2019; and

2. Agrees, if the application is approved, SMART is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in a total amount not to exceed \$5,225,000 for the AHSC Grant funded SMART 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); and
3. Agrees to comply with all terms, conditions and requirements as specified in the Standard Agreement, including identified allowable capital asset project expenditures and incorporation of the full application in the Agreement, and agrees to use the funds for eligible capital assets in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package; and
4. Designates SMART's General Manager, or designee, to be authorized to execute all required documents of the AHSC Program as required by the Department and any Amendments thereto with the State and Department which may be necessary for the completion of the aforementioned project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Sonoma-Marín Area Rail Transit District held on the 8th day of January 2020, by the following vote:

DIRECTORS:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chair, Board of Directors
Sonoma-Marín Area Rail Transit District

ATTEST:

Leticia Rosas-Mendoza, Clerk of Board of Directors
Sonoma-Marín Area Rail Transit District