

RESOLUTION NO. RES-2020-142

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL WITH BURBANK HOUSING OF A JOINT APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR UP TO \$5 MILLION IN FUNDING FROM THE TRANSIT ORIENTED DESIGN GRANT PROGRAM AND AUTHORIZING THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO IN SUPPORT OF THE DELIVERY OF CARITAS VILLAGE HOUSING AND MEDICAL CLINIC PROJECT AND AUTHORIZION FOR THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER THE GRANT

WHEREAS, the California Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated April 30, 2020 for the Transit Oriented Development (TOD) Housing Program; and

WHEREAS, the City of Santa Rosa (City) wishes to apply for and receive an allocation of funds through the TOD Program for Caritas Village; and

WHEREAS, the City is an Eligible Applicant under the TOD Program and wishes to apply for a TOD Program Grant as a joint applicant with Burbank Housing Development Corporation (Burbank Housing) for the purposes of delivering Caritas Village housing and medical clinic project and related infrastructure improvements, which includes Caritas Homes Phase I project (TOD Project) to be implemented by Burbank Housing, and improvements to the public infrastructure and transit service amenities to be implemented by the City (collectively the City Project) under the above described NOFA; and

WHEREAS, the TOD Project is the redevelopment of a site located at A Street and Morgan Street with 64 affordable rental units and the Caritas Center providing homeless services; and

WHEREAS, Burbank Housing (Developer), in conjunction with City staff, has prepared a TOD application; and

WHEREAS, the TOD application pertains to Caritas Village Public Infrastructure Improvements and Burbank Housing homes construction required for the development of the site, including 128 of affordable rental units over multiple phases.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the submittal of the TOD Grant pursuant to the above mentioned NOFA, in a total amount not to exceed \$5 Million for all Caritas Village components to be completed independently by Burbank Housing and the City, including a grant with a not-to-exceed of \$4,000,000 for the City Project.

BE IT FURTHER RESOLVED that if the application is approved, the Council authorizes execution of a State of California Standard Agreement, and any and all other documents required

or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the TOD Grant, the City's obligations related hereto, and the Department's security therefore; including, but not limited to, an affordable housing covenant, a performance deed of trust, a disbursement agreement, and certain other documents required by the Department as security for, evidence of or pertaining to the TOD Grant, and all amendments thereto (collectively, the "TOD Grant Documents").

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or his designee, to execute, in the name of the City of Santa Rosa, the TOD Documents, and any amendments or modifications thereto, on behalf of the City, as well as any other documents necessary to apply for or administer the Grant.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage.

IN COUNCIL DULY PASSED this 25th day of August, 2020.

AYES: (4) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Rogers,

NOES: (0)

ABSENT: (1) Council Member Tibbetts

ABSTAIN: (2) Council Members Olivares, Sawyer

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney