

RESOLUTION NO. RES-2021-008

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, 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; SMART rail extension and multi-use path improvements; and improvements to bicycle and pedestrian infrastructure, and transit service and amenities; and

WHEREAS, the City wishes to delegate authorization to submit and execute all required AHSC program documents and any amendments thereto for 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 for all Roseland Village Housing Project components, 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, 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).

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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 5th day of January, 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