

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2017/2018 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND APPROVING FUNDING RECOMMENDATIONS FOR PUBLIC SERVICES, FAIR HOUSING, AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)

WHEREAS, preparation and submittal of an Annual Action Plan is required by the U.S. Department of Housing and Urban Development (HUD) in order to receive federal housing and community development funding in the form of Community Development Block Grant (CDBG), HOME Investments Partnership Act (HOME), and Housing Opportunities for Persons with AIDS (HOPWA); and

WHEREAS, a community meeting as required by HUD was held on February 9, 2017, to provide an overview of the process for public services, fair housing, and HOPWA applications and the procedure for providing comments on the Action Plan; and

WHEREAS, the Fiscal Year 2017/2018 Action Plan detailing the use of CDBG, HOME, HOPWA, and certain local funds was made available to the public electronically on the City's website and by hard copy at the Department of Housing and Community Services, the City Manager's Office, and the Main Branch of the Sonoma County Public Library, for the required 30-day comment period from March 21, 2017 through April 21, 2017; and

WHEREAS, a public hearing was held before the Council of the City of Santa Rosa on May 2, 2017, to receive public comments on the Fiscal Year 2017/2018 Action Plan and the recommended public services, fair housing, and HOPWA contracts; and

WHEREAS, the City is required to submit its Action Plan indicating how it plans to distribute CDBG, HOME, and HOPWA funds it will receive in the coming year by May 15 of each year to HUD but HUD has instructed its grantees to delay submission of their Action Plans until 60 days after the date funding allocations are announced by Congress, or until August 16, 2017, whichever comes first, because there is uncertainty of the continuation of CDBG, HOME, and HOPWA programs; and

WHEREAS, should federal funding allocations for Fiscal Year 2017/2018 remain the same as Fiscal Year 2016/2017, the City anticipates receiving funding in the following amounts which are then allocated to the Housing Authority of the City of Santa Rosa; and

<b>Funding Resource</b>	<b>Estimated Grant Amount</b>	<b>Program Income</b>	<b>Total</b>
<b>CDBG</b>	\$1,316,501	\$162,000	\$1,478,501
<b>HOME</b>	\$520,715	\$66,302	\$587,017
<b>HOPWA</b>	\$396,830	0	\$396,830
<b>Total</b>	<b>\$2,234,046</b>	<b>\$228,302</b>	<b>\$2,462,348</b>

WHEREAS, the City has delegated the responsibility for administering its housing programs to the Housing Authority of the City of Santa Rosa, which is staffed by the Department of Housing and Community Services; and

WHEREAS, the funding strategy for Fiscal Year 2017/2018 allocates 85% of CDBG funds and 100% of HOME funds to the Housing Authority for affordable housing purposes; and

WHEREAS, up to 15% of Fiscal Year 2017/2018 CDBG funds will be allocated to homeless organizations providing shelter and services, \$36,000 in local funds from the Housing Authority's portion of Real Property Transfer Tax will be allocated to the federally-mandated fair housing program, and \$396,830 will be allocated to providing housing assistance and related supportive services for low-income persons living with HIV/AIDS and their families; and

WHEREAS, the recommended public services, fair housing, and HOPWA funding allocations for Fiscal Year 2017/2018 are as follows:

**HOMELESS SHELTERS AND SUPPORT SERVICES (CDBG)**

Catholic Charities – Family Support Center \$ 96,460  
Catholic Charities – Homeless Services Center \$102,520

**FAIR HOUSING PROGRAM (REAL PROPERTY TRANSFER TAX)**

Fair Housing of Northern California \$ 36,000

**HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA)**

Face to Face \$384,928; and

WHEREAS, although HUD does not require a policy-making body to adopt the Annual Action Plan, it has been Council's practice to make the final determination on the annual funding allocations to nonprofit services providers and authorize submittal of the Action Plan.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes submission as instructed by HUD of the Fiscal Year 2017/2018 Action Plan, an Executive Summary of which is attached hereto as Exhibit A, to the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that if CDBG, HOME, or HOPWA funding sources are cut, the proposed Fiscal Year 2017/2018 budget will be revised accordingly.

BE IT FURTHER RESOLVED that the Council authorizes the Department of Housing and Community Services to adjust the allocation amounts, including public services, of the Plan proportionally when funding allocations are received from HUD and submit the Plan when instructed to do so by HUD.

BE IT FURTHER RESOLVED that the Council hereby authorizes the City Manager to execute any annual funding agreements with HUD and any forms or other documents required by HUD to implement the Fiscal Year 2017/2018 Action Plan for its term.

IN COUNCIL DULY PASSED this 2nd day of May, 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

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

APPROVED AS TO FORM:

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

Exhibit A – Fiscal Year 2017/2018 Action Plan Executive Summary