

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR UP TO \$30 MILLION IN FUNDING FROM THE IN-FILL INFRASTRUCTURE GRANT PROGRAM AND AUTHORIZING THE APPROVAL AND EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO

WHEREAS, on October 30, 2019, the State of California Department of Housing and Community Development (HCD) released the Infill Infrastructure Grant (IIG) Program Notice of Funding Availability for approximately \$194 million; IIG Guidelines require the applicant to be either a city, county or public housing authority or a developer applying jointly with a city, county or public housing authority with jurisdiction of the area; and

WHEREAS, the Renewal Enterprise District (RED), in conjunction with City staff, has prepared an IIG application for a Qualified Infill Area (QIA) that is comprised of a portion of the Downtown Station Area Plan and the Roseland Area Plan; and

WHEREAS, the QIA includes 349 proposed housing developments which will result in 216 new market rental rate units and 133 affordable rental units, exceeding the application requirements of a minimum of 15% of affordable housing; and

WHEREAS, the City has identified IIG as a potential funding source for infrastructure associated with proposed housing developments in the QIA; and

WHEREAS, authorizing the submittal of the IIG application to HCD in an amount not to exceed \$30 million for capital infrastructure improvements associated with the 349 units of housing; and

WHEREAS, if City is awarded grant program funds, the City shall enter into a Standard Agreement with HCD requiring the parties to comply with the requirements of the program and encumbering funds in an amount sufficient to fund the approved projects; and

WHEREAS, the City wishes to delegate authorization to submit and execute all required IIG program documents and any amendments thereto for the QIA to the Assistant City Manager or designee.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the submittal of an application to HCD to participate in the Infill Infrastructure Grant Program in response to the NOFA issued on October 30, 2019.

BE IT FURTHER RESOLVED that the application will request an amount not to exceed \$30,000,000 and, should funds be awarded by HCD, the funds will be used for infrastructure capital improvements associated with the QIA.

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 \$30 Million for the QIA, and any and all other documents required or deemed necessary or appropriate to secure the IIG Program funds from HCD and all amendments thereto (“IIG Documents”).

BE IT FURTHER RESOLVED that the Council authorizes the Assistant City Manager, or designee, to execute, in the name of the City of Santa Rosa, the IIG Documents, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 11th day of February, 2020.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney