

RESOLUTION NO. RES-2021-136

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

WHEREAS, the California Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated May 12, 2021, under the Infill Infrastructure Grant (IIG) Program; and

WHEREAS, the City of Santa Rosa wishes to apply for and receive an allocation of funds through the IIG Program for Downtown Santa Rosa Qualified Infill Area (QIA); and

WHEREAS, the City of Santa Rosa is an Eligible Applicant under the IIG Program and wishes to apply for an IIG Program Grant in an amount not to exceed \$30 million (IIG Grant) to develop infrastructure in support of affordable housing (IIG Project) under the above described NOFA.

NOW, THEREFORE, BE IT RESOLVED that the City of Santa Rosa is hereby authorized and directed to act in connection with the Department's IIG Grant pursuant to the above-mentioned NOFA.

BE IT FURTHER RESOLVED that in connection with the City of Santa Rosa's IIG Grant, the City of Santa Rosa is authorized and directed to enter into, execute, and deliver 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 IIG Grant, the City of Santa Rosa's obligations related thereto, 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 IIG Grant, and all amendments thereto (collectively, the "IIG Grant Documents").

BE IT FURTHER RESOLVED that City Manager is hereby authorized to execute the IIG Grant Documents, and any amendment or modifications thereto, on behalf of the City of Santa Rosa, subject to approval as to form by the City Attorney.

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

IN COUNCIL DULY PASSED this 3rd day of August, 2021.

AYES: (6) Vice Mayor N. Rogers, Council Members Alvarez, Fleming, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Mayor C. Rogers

ABSTAIN: (0)

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

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney