

RESOLUTION NO. RES-2020-171

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING AN ALLOCATION OF FUNDING FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – DISASTER RECOVERY IN THE AMOUNT OF UP TO \$38,469,772, APPROVING A MASTER STANDARD AGREEMENT AND ANY AMENDMENTS THERETO AND DELEGATION OF PROGRAM ADMINISTRATION TO THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA

WHEREAS, the Tubbs fire destroyed 3,043 homes in October 2017, exacerbating the existing housing crisis and lack of affordable housing in Santa Rosa; and

WHEREAS, in response to the 2017 wildfires, floods, and mudslides in California, the U.S. Department of Housing and Urban Development allocated \$124 million in Community Development Block Grant – Disaster Recovery (CDBG-DR) funds under Public Law 115-123 to the State of California Department of Housing and Community Development (HCD) to support state-wide recovery needs; and

WHEREAS, HCD allocated up to \$38,469,772 in Disaster Recovery – Multifamily Housing Program (DR-MHP) funds to Santa Rosa as a subrecipient in their CDBG-DR Action Plan which was approved by the U.S. Department of Housing and Urban Development (HUD) in March 2019.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa declares as follows:

SECTION 1:

The City Council has reviewed the State of California’s CDBG-DR Action Plan for 2017 disasters, which allocates funds to the City of Santa Rosa and hereby approves the execution of a Master Standard Agreement (“Agreement”) , in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney, in the aggregate amount, not to exceed, \$38,469,772 (“Grant”).

The City of Santa Rosa agrees to perform the following activities, as further detailed in the Agreement, as a means to facilitate the development of multifamily housing (rehabilitation, reconstruction, or new construction), pursuant to the Disaster Recovery Multifamily Housing Program (DR-MHP) Policies and Procedures:

1. Implement a project solicitation process to receive multifamily development project applications from Developers;
2. Underwrite, select, and prioritize those projects in accordance with the DR-MHP Policies and Procedures;
3. Submit those selected and prioritized project applications to the Department; and
4. Oversee and monitor the construction and lease up of Department approved projects during the construction period through the affordability period.

SECTION 2:

The City Council hereby authorizes and directs the Executive Director of the Santa Rosa Housing Authority (Housing Authority), or designee*, to enter into, execute and deliver the Agreement and any and all subsequent amendments thereto as the legal representative of the City of Santa Rosa, with the State of California for the purposes of the Grant.

SECTION 3:

The Executive Director of the Housing Authority, or designee*, is hereby authorized to execute and deliver all project applications or any and all related documentation as the legal representative of the City of Santa Rosa, as needed for the purpose of effectuating the terms of the Agreement; and to act on the City's behalf in all matters pertaining to all such applications and documentation necessary to carry out the Agreement.

SECTION 4:

If an application is approved, the Executive Director of the Housing Authority, or designee*, is hereby authorized to enter into, execute and the respective Notice to Proceed, and any and all subsequent amendments thereto as the legal representative of the City of Santa Rosa, with the State of California for the purposes of the Grant.

SECTION 5:

If an application is approved, the Executive Director of the Housing Authority, or designee*, is hereby authorized to sign and submit Funds Requests and all required reporting forms and other documentation as the legal representative of the City of Santa Rosa, as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

* Important Note: If the designee is signing any application, agreement, or any other document on behalf of the designated official of the City, written proof of designee authority to sign on behalf of such designated official must be included with the Resolution, otherwise the Resolution will be deemed deficient and rejected. Additionally, do not add limitations or conditions on the ability of the signatory or signatories to sign documents, or the Resolution may not be accepted. If more than one party's approval is required, list them as a signatory. The only exception is for city attorney to approve as to form or legality or both, IF such approval is already part of the standard city signature block as evidenced by the signed Resolution itself. Inclusions of additional limitations or conditions on the authority of the signer will result in the Resolution being rejected and will require your entity to issue a corrected Resolution prior to the Department issuing a Standard Agreement.

BE IT FURTHER RESOLVED that the Council accepts allocation of funding in the amount of up to \$38,469,772 from the Community Development Block Grant Program – Disaster Recovery.

BE IT FURTHER RESOLVED that the Council hereby delegates oversight of the Disaster Recovery – Multifamily Housing Program to the Housing Authority.

IN COUNCIL DULY PASSED this 13th day of October, 2020.

AYES: (7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares, Rogers, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Master Standard Agreement with the State of California – Department of General Services