

RESOLUTION NO. RES-2021-199

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE SUBMITTAL OF JOINT APPLICATION TO AND PARTICIPATION IN THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR UP TO \$11.36 MILLION IN FUNDING FROM THE HOMEKEY GRANT PROGRAM FOR DEVELOPMENT OF CARITAS CENTER WITH CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA; AUTHORIZE THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO

WHEREAS, the California Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated September 9, 2021, for the Homekey Program (“Homekey” or “Program”). The Department has issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.3 (Assembly Bill No. 140 (2021-2022 Reg. Sess.), § 20.); and

WHEREAS, the City of Santa Rosa (“Co-Applicant”) desires to jointly apply for Homekey grant funds with Catholic Charities of the Diocese of Santa Rosa, (“Corporation”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“Application”) to the Department for review and consideration; and

WHEREAS, the Department is authorized to administer Homekey pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code). Homekey funding allocations are subject to the terms and conditions of the NOFA, the Application, the Department-approved STD 213, Standard Agreement (“Standard Agreement”), and all other legal requirements of the Homekey Program; and

WHEREAS, Corporation is the owner of the “Caritas Center ” located at 301 6th Street in Santa Rosa and is currently developing the site as a homeless facility that will provide 40 private rooms for families and children, preschool and childcare, 38 medical recuperation beds, a community health clinic, and other related services.

NOW, THEREFORE, BE IT RESOLVED that the Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed \$11.36 million.

BE IT FURTHER RESOLVED that if the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed \$11.36 million, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “Homekey Documents”).

BE IT FURTHER RESOLVED that Co-Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part

thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

BE IT FURTHER RESOLVED that the Interim City Manager or designee is hereby authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

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

IN COUNCIL DULY PASSED this 16th day of November, 2021.

AYES: (5) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Fleming

ABSTAIN: (1) Council Member Tibbetts

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney