



City of Biggs

Agenda Item Staff Report For the Regular City Council Meeting: March 13, 2018

TO: Honorable Mayor and Members of the City Council
FROM: City Administrator
SUBJECT: Parks Project Revised Authorizing Resolution

Background

Council previously passed an authorizing resolution in February 2016, however, that resolution designated City Planner Scott Friend as the person authorized to execute grant documents. There is a current need to execute a project funding advance disbursement request. Recommend revising the resolution to designate the City Administrator as the person authorized to execute grant documents.

Recommendation: Adopt RESOLUTION NO. 2018-05

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS
AUTHORIZING APPLICATION FOR HOUSING RELATED PARKS GRANT**

Mark Sorensen, City Administrator

RESOLUTION NO. 2018-05

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BIGGS
AUTHORIZING APPLICATION FOR HOUSING RELATED PARKS GRANT**

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated October 26, 2015 (NOFA), under its Housing-Related Parks (HRP) Program; and

WHEREAS, the City of Biggs (Applicant) desires to apply for a HRP Program grant and submit the 2015 Designated Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement.

NOW, THEREFORE, BE IT RESOLVED:

1. Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released November 2015 for the 2015 Designated Program Year in an amount not to exceed \$425,000.00. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in an amount not to exceed \$425,000.00, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents").

2. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in **Exhibit A** of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

3. The City Administrator, Mark Sorensen, is authorized to execute in the name of Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

The foregoing resolution was adopted by the City Council of the City of Biggs at its regular meeting held on the 13th day of March 2018, by the following vote:

AYES: COUNCILMEMBER _____

NOES: COUNCILMEMBER _____

ABSENT: COUNCILMEMBER _____

ABSTAIN: COUNCILMEMBER _____

ATTEST:

APPROVED:

Roben Benish
CITY CLERK

Angela M. Thompson
MAYOR