

## RESOLUTION NO. 3788-2015

### RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A FORGIVABLE LOAN AGREEMENT WITH PROJECT SANCTUARY TO USE FUNDS FROM COMMUNITY DEVELOPMENT BLOCK GRANT #12-CDBG-8388 FOR THE BUILDING SAFETY IMPROVEMENTS PROJECT AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NTE: \$10,000; ACCOUNT NO. 302-5025-0630)

**WHEREAS**, the City of Fort Bragg was awarded funds from the 2012 State of California Department of Housing and Community Development, State Community Development Block Grant (CDBG) Community Development Allocation to fund various activities; and

**WHEREAS**, the City of Fort Bragg held a Design Phase Public Hearing on September 30, 2014, to provide information about the Community Development Block Grant (CDBG) program and to solicit input from the community as to suggestions about possible uses of grant funds and Program Income; and

**WHEREAS**, on January 12, 2015, City Council adopted Resolution 3769-2015 to approve the addition of six Supplemental Activities to the 2012 CDBG grant #12-CDBG-8388, including the Project Sanctuary Building Safety Improvements Project; and

**WHEREAS**, Project Sanctuary provides services for victims of sexual assault and domestic violence at its Project Sanctuary facility located at 461 North Franklin Street, which meets the CDBG Program's National Objective of benefitting low and moderate income persons, as activities that benefit abused or battered spouses or children are presumed to benefit low and moderate income persons; and

**WHEREAS**, CDBG funding will allow Project Sanctuary to construct building improvements at its facility including, as affordable, an enclosed porch entry and installation of an emergency exit door in order to improve safety and security for clients and staff; and

**WHEREAS**, execution of a Loan Agreement with Project Sanctuary enables the City to comply with the City's 2012 CDBG Standard Agreement #12-CDBG-8338 and related Community Development Activity General Conditions for Public Facility activities, to ensure that Project Sanctuary complies with State and Federal overlay requirements and covenants and restrictions related to use of the Project Sanctuary facility after it is improved with CDBG funds; and

**WHEREAS**, the Loan Agreement imposes covenants and restrictions on Project Sanctuary to include for a period of five years, among other terms, a prohibition against transfer of the Project Sanctuary property; requirement for general maintenance of the property; requirement for adequate and on-going property insurance coverage; required payment of any property taxes that may become due; and requirement that improvement activities are to be planned and implemented in cooperation and compliance with, and under the supervision of, the City; and

**WHEREAS**, CDBG funding will not be released and made available to the City to implement the rehabilitation activity until all General Conditions for the Public Facility Activity are completed, submitted to CDBG, and cleared by CDBG; and

**WHEREAS**, other General Conditions requiring certification include environmental compliance, and the Project Sanctuary Building Safety Improvements Project has been determined to be exempt from CEQA per Section 15301(e); and Categorically Excluded from the National Environmental Policy Act (NEPA) Subject to Part 58.5(a)(3)(iii); and

**WHEREAS**, adequate funding is available from CDBG #12-CDBG-8388, Program Income on hand, and Program Income projected to be received before July 1, 2015, to implement the Project Sanctuary Building Safety Improvements Project as well as other 2012 Supplemental Activities; and

**WHEREAS**, based on all the evidence presented, the City Council finds as follows:

1. Project Sanctuary provides necessary and important services in the City of Fort Bragg at the facility located at 461 North Franklin Street for the benefit of victims of sexual assault or domestic violence.
2. There is adequate funding provided in 2012 CDBG #12-CDBG-8388, including Program Income, to fund the rehabilitation activity, including direct project costs as well as administrative costs.
3. The Loan Agreement and related documents contain covenants and restrictions that comply with CDBG General Conditions related to the Public Facility Activity.

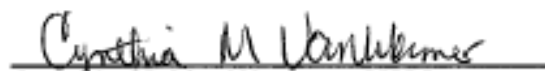
**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby Approve a Forgivable Loan Agreement with Project Sanctuary to Use Funds from Community Development Block Grant #12-CDBG-8388 for the Building Safety Improvements Project and Authorizes City Manager to Execute Same (Amount NTE: \$10,000; Account No. 302-5025-0630).

The above and foregoing Resolution was introduced by Councilmember Deitz, seconded by Councilmember Cimolino, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 13<sup>th</sup> day of April, 2015, by the following vote:

**AYES:** Councilmembers Cimolino, Deitz, and Hammerstrom.  
**NOES:** None.  
**ABSENT:** Councilmember Peters.  
**ABSTAIN:** Mayor Turner.

  
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**DOUG HAMMERSTROM,**  
Acting Mayor

**ATTEST:**

  
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Cynthia M. VanWormer, MMC  
City Clerk