

RESOLUTION NO. 3760-2014

RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING EXECUTION OF STATE STANDARD AGREEMENT FOR THE HOUSING RELATED PARKS PROGRAM

WHEREAS, the State of California, Department of Housing and Community Development (Department) issued a Notice of Funding Availability dated October 2, 2013 (NOFA), under its Housing-Related Parks (HRP) Program; and

WHEREAS, by Resolution No. 3689-2014, the City of Fort Bragg was authorized to apply for a HRP Program Grant and submitted the 2013 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; and

WHEREAS, the Department awarded the City of Fort Bragg an HRP Program Grant in the amount of \$98,550; and

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

1. The City of Fort Bragg is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement), for an HRP Program Grant in the amount of \$98,550, 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. The City of Fort Bragg 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 Manager or any designee(s) is authorized to execute the HRP Grant Documents as required by the Department for participation in the HRP Program.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby authorize execution of the State Standard Agreement for the Housing Related Parks Program.

The above and foregoing Resolution was introduced by Councilmember Courtney, seconded by Councilmember Deitz, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 10th day of November, 2014, by the following vote:

AYES: Councilmembers Courtney, Deitz, Kraut, and Mayor Turner.
NOES: None.

ABSENT: Councilmember Hammerstrom.
ABSTAIN: None.



DAVE TURNER,
Mayor

ATTEST:



Cynthia M. VanWormer, MMC
City Clerk