

HAYWARD CITY COUNCIL

RESOLUTION NO. 20-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO: 1) APPLY FOR AN AWARD FROM THE INFILL INFRASTRUCTURE PROGRAM FROM THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT INFILL INFRASTRUCTURE GRANT PROGRAM; 2) ENTER INTO A STANDARD AGREEMENT THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT INFILL INFRASTRUCTURE GRANT PROGRAM; AND 3) ACCEPT AN THE AMOUNT NOT TO EXCEED \$6.5 MILLION TO SUPPORT THE PIMENTEL PLACE INFILL DEVELOPMENT FOR 57 UNITS OF AFFORDABLE HOUSING.

WHEREAS, the City of Hayward, a municipal corporation, (the "City") is authorized to do business in the State of California; and

WHEREAS, the City, working with EAH Inc., a California nonprofit corporation wishes to jointly apply for and receive an allocation of funds through the Infill Infrastructure Grant Program ("IIG") to support the development of Mission Senior Paradise; and,

WHEREAS, the State of California Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability ("NOFA") for IIG established under Assembly Bill 101 (Chapter 159, Statutes of 2019) and Part 12.5 (commencing with section 53559) of Division 31 of the Health and Safety Code, which authorizes the Department to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the statute and the IIG Guidelines implemented October 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the City pursuant to the above-described Notice of Funding Availability wishes to apply for, jointly with EAH, Inc., and receive an allocation of funds in an amount not to exceed \$6.5 million (the "IIG Grant")

BE IT FURTHER RESOLVED, that in connection with the City's IIG Grant, the City is authorized and directed to enter into, execute, and deliver a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the IIG Grant, the City's obligations related thereto, and the Department's security

therefore; including, but not limited to, an affordable housing covenant, a performance deed of trust, a disbursement agreement, and certain other documents required by the Department as security for, evidence of or pertaining to the IIG Grant, and all amendments thereto (collectively, the "IIG Grant Documents").

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute the IIG Grant Documents, and any amendment or modifications thereto, on behalf of the City in a form approved by the City Attorney.

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

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2020

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward