

HAYWARD CITY COUNCIL

RESOLUTION NO. 15-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING ACCEPTANCE OF A HOUSING-RELATED PARKS PROGRAM FUNDING ALLOCATION AND THE EXECUTION OF RELATED DOCUMENTATION

WHEREAS, The State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated December 10, 2014 (NOFA), under its Housing-Related Parks (HRP) Program.

WHEREAS, the City of Hayward (Applicant) through the adoption of Resolution No. 15-018, adopted January 27, 2015, authorized submission of an application for HRP Program grant funding and the Applicant submitted the 2014 Designated Program Year Application Package released by the Department for the HRP Program.

WHEREAS, the Department is authorized and has approved a conditional 2014 Designated Program Year funding allocation for Applicant, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAYWARD THAT:

Section 1. The foregoing recitals are true and correct and incorporated into this resolution by this reference.

Section 2. In conformance with Resolution No. 15-018, Applicant was authorized and directed to apply for and submit to the Department the HRP Program Application Package released December 2014 for the 2014 Designated Program Year in an amount not to exceed \$1,100,000. Based on the conditional 2014 Designated Program Year funding allocation, the Applicant is hereby authorized and directed to accept the conditional 2014 Designated Program Year funding allocation in an amount not to exceed \$1,100,000.00. 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 \$1,100,000.00, 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 Program Grant Documents”).

Section 3. 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

ATTACHMENT I

Guidelines and Application Package.

Section 4. The City Manager or her designee is authorized to execute in the name of Applicant the HRP Program Grant Documents as required by the Department for participation in the HRP Program, including but not limited to any form Resolution required by the Department.

IN COUNCIL, HAYWARD, CALIFORNIA September 15, 2015

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

MAYOR: Halliday

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