

CITY OF HAYWARD

RESOLUTION NO. 16-_____

Introduced by Councilmember _____

RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION FOR
HOUSING RELATED PARKS PROGRAM FUNDING 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 November 16, 2016 (NOFA), under its Housing-Related Parks (HRP) Program.

WHEREAS, the City of Hayward (Applicant) desires to apply for a HRP Program grant and submit the 2016 Designated Program Year Application Package released by the Department for the HRP Program.

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 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 reference.

Section 2. Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released November 16, 2016 for the 2016 Designated Program Year in an amount no less than \$75,000.00 and not to exceed \$527,700.00. 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 no less than \$75,000.00 and not to exceed \$527,700.00, 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").

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 Guidelines and Application Package.

Section 4. The City Manager or her designee 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.

IN COUNCIL, HAYWARD, CALIFORNIA, February 21, 2017

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:

CHAIR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
Miriam Lens, City Clerk of the
City of Hayward

APPROVED AS TO FORM:

Michael Lawson, City Attorney of the
City of Hayward