

HAYWARD CITY COUNCIL

RESOLUTION NO. ____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO: 1) EXECUTE A STANDARD AGREEMENT OR OTHER EXECUTING DOCUMENTS AND ANY SUBSEQUENT AMENDMENTS, MODIFICATIONS, OR DOCUMENTS THERETO WITH THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT OR OTHER STATE AGENCY; AND 2) ACCEPT AND APPROPRIATE FUNDS AWARDED BY THE CALIFORNIA STATE LEGISLATURE UNDER ASSEMBLY BILL 178 IN THE AMOUNT UP TO \$5.7 MILLION FOR MISSION PARADISE ; AND 3) ALLOCATE UP TO \$5.7 MILLION TO EAH'S MISSION PARADISE PROJECT TO DEVELOP 76 UNITS OF AFFORDABLE SENIOR HOUSING AS INCLUDED IN ASSEMBLY BILL 178

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

WHEREAS, on June 30, 2022, the Governor of California approved Assembly Bill 178 ("AB 178") under the State Budget Act of 2022 which authorizes the State of California to allocate up to \$5.7 million to the City as included in AB 178 for the development of Mission Paradise (the "Project"); and,

WHEREAS, AB 178 includes a "Budget Bill Junior," which lists all member priority projects, award amounts, and state agencies responsible for administering the funds; and,

WHEREAS, the Budget Bill Junior is currently pending the Governor's approval, with approval anticipated by the end of August; and

WHEREAS, the City in partnership with EAH Inc., a California nonprofit corporation wishes to accept AB 178 funds to support the development of the Project; and,

NOW, THEREFORE, BE IT RESOLVED that the City Manager is hereby authorized to execute a standard agreement or other executing documents contingent upon and after receipt of funds awarded to the City under AB 178 and any subsequent amendments, modifications, or documents thereto with the Department, on behalf of the City in a form approved by the City Attorney.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to accept and appropriate up to \$5.7 million and allocate funds to the Project pursuant to AB 178 and the City's certification in this resolution.

ATTACHMENT II

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

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2022

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