



RESOLUTION NO. 2016-101

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM AND AUTHORIZING EXECUTION OF PROGRAM DOCUMENTS – SOUTH STADIUM TOD PROJECT

WHEREAS, The State of California, the Strategic Growth Council (SGC) and the Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated January 29, 2016 (NOFA), under the Affordable Housing and Sustainable Communities (AHSC) Program established under Division 44, Part 1 of the Public Resources Code commencing with Section 75200; and

WHEREAS, City desires to jointly apply for AHSC Program funds and submit the Application Package released by the Department for the AHSC Program; and

WHEREAS, The SGC is authorized to approve funding allocations for the AHSC Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement. The Department is authorized to administer the approved funding allocations of the AHSC Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

1. City is hereby authorized and directed to apply for and submit to the Department the AHSC Program Application as detailed in the NOFA dated January 29, 2016, for the 2015-16 Fiscal Year in total amount not to exceed \$5,738,730 of which \$1,317,487 is requested as a loan for an Affordable Housing Development, \$1,945,352 is requested as a Housing Related Infrastructure Grant, \$2,352,892 is requested for



Transportation Infrastructure, and \$122,999 for Transit-Related Amenities as defined the AHSC Program Guidelines adopted by SGC on December 17, 2015. If the application is approved, the City is hereby authorized and directed to enter into, execute and deliver a State of California Standard Agreement (Standard Agreement) in a total amount not to exceed \$5,738,730, as broken down above, and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds for the Department, and all amendments thereto (collectively, the AHSC Program Documents).

2. City 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 is 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. City 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 is authorized to execute in the name of the City the AHSC Program Application Package and the AHSC Program Documents as required by the Department for participation in the AHSC Program.

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STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the 9th day of June, 2016.

AYES : Brand, Brandau, Olivier, Quintero, Soria, Caprioglio
NOES : None
ABSENT : Baines
ABSTAIN : None

Mayor Approval: June 17th, 2016
Mayor Approval/No Return: N/A, 2016
Mayor Veto: N/A, 2016
Council Override Vote: N/A, 2016

YVONNE SPENCE, CMC
City Clerk

By: Yvonne Spence
Deputy

APPROVED AS TO FORM:
DOUGLAS T. SLOAN
City Attorney

By: [Signature] 6/17/16
Katie Doerr Date
Chief Assistant City Attorney



June 10, 2016

RECEIVED

Council Adoption: 6/9/2016
Mayor Approval:
Mayor Veto:
Override Request:

TO: MAYOR ASHLEY SWEARENGIN

FROM: YVONNE SPENCE, CMC
City Clerk

2016 JUN 17 PM 3 50

CITY CLERK, FRESNO CA

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 6/9/16, Council adopted the attached Resolution No. 2016-101, entitled, **Authorizing Application for the Affordable Housing and Sustainable Communities Program and Authorizing Execution of Program Documents.** Item No. 2-H., ID#16-704, by the following vote:

Ayes : Brand, Brandau, Caprioglio, Olivier, Quintero, Soria
Noes : None
Absent : Baines,
Abstain : None

Please indicate either your formal approval or veto by completing the following sections and executing and dating your action. Please file the completed memo with the Clerk's office on or before June 20, 2016. In computing the ten day period required by Charter, the first day has been excluded and the tenth day has been included unless the 10th day is a Saturday, Sunday, or holiday, in which case it has also been excluded. Failure to file this memo with the Clerk's office within the required time limit shall constitute approval of the ordinance, resolution or action, and it shall take effect without the Mayor's signed approval.

Thank you.

APPROVED/NO RETURN:

VETOED for the following reasons: (Written objections are required by Charter; attach additional sheets if necessary.)

Ashley Swearengin, Mayor

Date: 6-17-16

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes :
Noes :
Absent :
Abstain :