

RESOLUTION NO. 6097(17)

**A Resolution of the Council of the City Of Lompoc,
County of Santa Barbara, State of California,
Authorizing Application for Housing-Related Parks Program Grant**

WHEREAS, the State of California, Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability dated November 16, 2016 (NOFA), under the Housing-Related Parks Program (HRPP).

WHEREAS, the City of Lompoc (City) desires to apply for a HRPP grant and submit the 2016 Designated Program Year Application Package (Package) released by HCD for the HRPP; and

WHEREAS, HCD is authorized to approve funding allocations for HRPP, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement; and

WHEREAS, the Package requires evidence the City Council has approved the submission by the City for HRPP funding.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The Economic Development Director/Assistant City Manager is hereby authorized and directed to apply for and submit to HCD the HRPP Application Package released November 2016 for the 2016 Designated Program year on or before the application due date of February 23, 2017 in an amount not to exceed \$835,700. If the application is approved, then the City Manager and Economic Development Director/Assistant City Manager are each separately hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in an amount not to exceed \$835,700, and any and all other documents required or deemed necessary or appropriate to secure the HRPP Grant from HCD, and all amendments thereto (collectively, the HRPP Grant Documents).

SECTION 2. In the event the application is approved, at the time the Standard Agreement is executed, the City will cause to be recorded the award amount as budgeted grant revenue in account 40024-45363 – State Grant – HRP Program and appropriate the award amount in Program 24310, Account Number 79486 – Park Renovations. Expenditure of funds from Account 24310-79486 will be in accordance with the Standard Agreement and the Lompoc Municipal Code as applicable; and

SECTION 3. The 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, in full, will be incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application will be enforceable through the Standard Agreement. The 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.

SECTION 4. The Economic Development Director/Assistant City Manager is authorized to execute, in the name of the City, the HRPP Application Package and the HRPP Grant Documents as required by the Department for participation in the HRPP Grant Funding.

SECTION 5. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Councilmember _____, seconded by Councilmember _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on February 7, 2017, by the following vote:

AYES: Councilmember(s):

NOES: Councilmember(s):

ABSENT: Councilmember(s):

Bob Lingl, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc