

RESOLUTION NUMBER R- 306942

DATE OF FINAL PASSAGE JUL 26 2011

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR UP TO \$700,000 IN HOUSING-RELATED PARKS (HRP) PROGRAM FUNDS AND TO TAKE ALL ACTIONS NECESSARY TO SECURE FUNDING FOR THE IMPLEMENTATION OF PARK AND RECREATION IMPROVEMENTS AT THE VILLAGE AT MARKET CREEK; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT, APPROPRIATE, AND EXPEND FUNDS FOR THE IMPLEMENTATION OF PARK AND RECREATION IMPROVEMENTS AT THE VILLAGE AT MARKET CREEK, AND TO ESTABLISH A SPECIAL INTEREST-BEARING ACCOUNT.

WHEREAS, in the November 2006 general election, the voters of California passed Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006 (the Act); and

WHEREAS, the Act authorized the California Department of Housing and Community Development (HCD) to administer \$200 million over six grant cycles to fund the Housing-Related Parks (HRP) Program; and

WHEREAS, the HRP Program encourages cities and counties to develop new low-income housing by rewarding those jurisdictions with grant funds for the creation, development, or rehabilitation of park and recreation facilities; and

WHEREAS, HCD has issued a Notice of Funding Availability (NOFA) dated May 28, 2010, under the HRP Program; and

WHEREAS, the City of San Diego (City) desires to apply for a HRP Program grant and submit the 2010 Program Year Application Package released by HCD for the HRP Program; and

WHEREAS, HCD 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; and

WHEREAS, the City is requesting a total of up to \$700,000 in HRP Program funding; and

WHEREAS, the City's General Plan has been determined to be in conformance with the Regional Comprehensive Plan (Regional Blueprint Plan); and

WHEREAS, the deadline for submitting the grant application to HCD is July 29, 2011;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego as follows:

1. That the Council authorizes the Mayor or designee to apply for and submit to HCD an application for the HRP Program on behalf of the City for up to \$700,000 for the purpose of park and recreation improvements at The Village At Market Creek (Project).
2. That the Council authorizes and directs the Chief Operating Officer or his representative to enter into, execute, and deliver a State of California Standard Agreement [Standard Agreement] and any and all other documents required or deemed necessary or appropriate to secure the HRP Program grant from HCD, and all amendments thereto [collectively, HRP Grant Documents], upon approval of the City's grant application.
3. That 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 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. The

City hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by HCD and in accordance with the NOFA and Program Guidelines and Application Package.


4. That the Council authorizes the Chief Operating Officer or his representative to execute in the name of the City of San Diego to HRP Program Application Package and the HRP Grant Documents as required by HCD for participation in the HRP Program.

5. That the Council authorizes the Chief Financial Officer to accept, appropriate, and expend funds for the Project in the amounts awarded to the City, if HRP Program funding is secured, contingent upon receipt of a fully executed HRP Program grant agreement.

6. That the Council authorizes the Chief Financial Officer to establish a special interest-bearing account, if required.

BE IT FURTHER RESOLVED, that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c)(2) on the basis that this is an activity that will not result in a direct or reasonably foreseeable indirect physical change in the environment.

APPROVED: JAN I. GOLDSMITH, City Attorney

By  _____
David L. Herman
Deputy City Attorney

DLH:hm
07/05/2011
Or.Dept:CPCI

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 7/26/11.

ELIZABETH S. MALAND
City Clerk

By Carmina J. Triguera
Deputy City Clerk

Approved: 7-26-11
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor