

RESOLUTION NUMBER R- 308528

DATE OF FINAL PASSAGE NOV 05 2013

ITEM # 101

SUB-B

10/22/13

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) TO SECURE HOUSING-RELATED PARKS ROUND THREE GRANT FUNDS FOR THE DESIGN AND CONSTRUCTION OF THE LINDA VISTA SKATE PARK PROJECT.

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

WHEREAS, this Act authorized the California Department of Housing and Community Development (HCD) to administer \$200 million (over 6 grant cycles) to fund the Housing-Related Parks (HRP) Program; and

WHEREAS, the HRP Program is designed to encourage 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, this award program does not use a competitive process to award funds; all jurisdictions who meet the eligibility requirements will be funded; and

WHEREAS, the HRP funds are awarded on a per-bedroom basis for each affordable, very low and low-income residential units with documented housing starts since the time of the last application cycle; and

WHEREAS, the 2013 funding cycle is the third of the anticipated 6-year HRP Program; and

WHEREAS, staff is requesting an authorization to submit an application for the 2013 HRP (Round Three) grant cycle; 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 City's HRP Round Three application proposes to fund the design and construction of the Linda Vista Skate Park Project at Linda Vista Community Park; NOW, THEREFORE,

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

1. That the City shall be subject to the terms and conditions 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.

2. That the Council President in his capacity under Charter section 265(i), or his designee is authorized and directed to make application to the California Department of Housing and Community Development, and to take all necessary actions to secure funding for an amount not to exceed \$3,000,000 in State Housing-Related Parks Round Three Funds for the purpose of park and recreation improvements at Linda Vista Community Park.

3. That the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$3,000,000 of Housing-Related Parks Round Three grant funds, if the grant funding is secured and upon receipt of a fully executed grant agreements.

4. That the Chief Financial Officer is authorized to established a special interest-bearing account, if required.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon M. Thomas
Shannon M. Thomas
Deputy City Attorney

SMT:als
10/09/13
Or.Dept:DSD
Doc. No.: 645591_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~OCT 22 2013~~.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 22 2013 by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 05 2013

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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