

RESOLUTION NUMBER R- 310194

DATE OF FINAL PASSAGE JAN 15 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING AN APPLICATION TO THE  
CALIFORNIA DEPARTMENT OF HOUSING AND  
COMMUNITY DEVELOPMENT TO SECURE HOUSING-  
RELATED PARKS ROUND FIVE GRANT FUNDS FOR THE  
GUYMON NEIGHBORHOOD PARK AND HORTON  
ELEMENTARY SCHOOL JOINT USE AREA CAPITAL  
IMPROVEMENT PROJECT, AND RELATED ACTIONS.

ITEM # 105  
1/12/16

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 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 unit with documented housing starts since the time of the  
last application cycle; and

WHEREAS, the HCD has issued a Notice of Funding Availability (NOFA) dated  
October 26, 2015, under its Housing-Related Parks Program; and

WHEREAS, the 2015 funding is the fifth cycle; and

WHEREAS, the Guymon Neighborhood Park and Horton Elementary School Joint Use Area Capital Improvement Project provides for the development and construction of approximately 1.4 useable acres of Joint Use Area and 0.7 acres of Guymon Neighborhood Park includes, but is not limited to children's playgrounds, adult exercise equipment, picnic shade structure, turf and planting on 4.8 acres of City parkland; NOW, THEREFORE,

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

1. The Mayor or his designee is authorized and directed to make an application to the California Department of Housing and Community Development and to take all necessary actions, including entering into, executing, and delivering a State of California Standard Agreement, to secure funding for an amount not to exceed \$7,000,000 in Housing-Related Parks Round Five funds for park and recreation improvements in the City Heights community.
2. The Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$7,000,000 of Housing-Related Parks Round Five grant funds, if the grant funding is secured and upon receipt of a fully executed grant agreement.
3. The Chief Financial Officer is authorized to establish a special interest-bearing account, if required.
4. 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 timeliness represented into 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

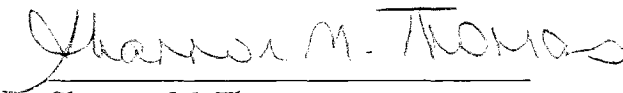
application as approved by HCD, and in accordance with the NOFA and Program Guidelines and Application Package.

5. The Chief Financial Officer is authorized to add CIP #S-16045, Guymon Neighborhood Park and Horton Elementary School Joint Use Area Capital Improvement Project to the Capital Improvements Program.

6. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP #S-16045 Guymon Neighborhood Park and Horton Elementary School Joint Use Capital Improvement Project, and to appropriate and expend \$660,656 from Fund No. 200636, Developer Contribution-CIP, for the purposes of providing Engineer services.

7. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP #S-16045 Guymon Neighborhood Park and Horton Elementary School Joint Use Capital Improvement Project, and to appropriate and expend an amount not to exceed \$7,000,000 from Fund No. 600001 of Housing Related Parks Round Five grant funds, contingent upon the receipt of a fully executed grant agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Shannon M. Thomas  
Deputy City Attorney

SMT:als  
12/15/2015  
01/12/2016 Rev.Copy  
Or.Dept:Planning  
Doc. No.: 1182924\_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 12 2016.

ELIZABETH S. MALAND  
City Clerk

By Stacy Chandy  
Deputy City Clerk

Approved: 1/15/16  
(date)

[Signature]  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 12 2016, 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"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Chris Cate	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 15 2016.

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

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

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

By *Angie Brady*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 310194