

RESOLUTION NUMBER R- 312823

DATE OF FINAL PASSAGE JAN 30 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CITY OF SAN DIEGO'S JOINT APPLICATION WITH THE DEVELOPER OF THE MT. ETNA HOUSING AND ACTIVE TRANSPORTATION PROJECT, OR ITS DEVELOPMENT DESIGNEE, FOR A LOAN AND A GRANT FROM THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$30,000,000.

WHEREAS, the Affordable Housing and Sustainable Communities (AHSC) Program, established under Division 44, Part 1 of the Public Resources Code section 75200 et seq., funds certain types of project areas by providing grants and/or loans that will achieve greenhouse gas emissions reductions and benefit disadvantaged communities by increasing accessibility of affordable housing and sustainable transportation; and

WHEREAS the AHSC Program is administered by the Strategic Growth Council (SGC) and implemented by the California Department of Housing and Community Development (Department); and

WHEREAS, the State of California, SGC, and the Department issued a Notice of Funding Availability under the AHSC Program dated November 1, 2019 (NOFA), with an application deadline of February 11, 2020; and

WHEREAS, the City will work with Chelsea Investment Corporation, a California corporation, (Developer), to develop affordable family apartments and to provide transit improvements, including sidewalk, bicycle and protected intersection improvements in the Mt. Etna Housing and Active Transportation Project area (Project); and

WHEREAS, Developer and the City of San Diego (City), as joint applicants, will apply for up to \$30,000,000 in AHSC Program funds, of which up to \$20,000,000 will be requested as

a loan to Developer (or its Project development designee) for the Project (AHSC Loan) and up to \$10,000,000 will be requested as a grant to the City for Housing-Related Infrastructure (HRI), Sustainable Transportation Infrastructure (STI), Transit-Related Amenities (TRA) or Program (PGM) activities (AHSC Grant); and

WHEREAS, if awarded AHSC Program funds, the City will enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement), which fully incorporates the application for AHSC Program funds under the NOFA (AHSC Program Application); NOW, THEREFORE,

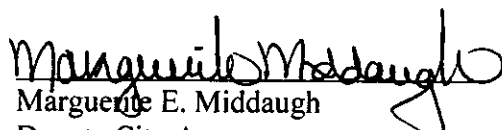
BE IT RESOLVED, by the City Council of the City of San Diego as follows:

1. The Mayor, or designee, is authorized and directed to apply, jointly with Developer, to the Department for the AHSC Program funds and execute and submit the AHSC Program Application as detailed in the NOFA, in a total amount not to exceed \$30,000,000 of which up to \$20,000,000 will be requested as an AHSC Loan to Developer, or its Project development designee, for the Project and up to \$10,000,000 will be requested as an AHSC Grant to the City for grant-eligible purposes.

2. The Mayor, or designee, is authorized to enter into and execute the Standard Agreement, all amendments, and any and all documents necessary or appropriate to secure the AHSC Program funds from the Department.

APPROVED: MARA W. ELLIOTT, City Attorney

By

  
Marguerite E. Middaugh  
Deputy City Attorney

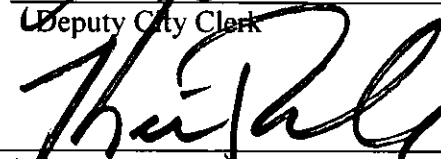
MEM:jdf  
01/10/2020  
Or.Dept: Dept. of Govt. Affairs  
Doc. No.: 2288918

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 28 2020.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 1/30/2020  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on JAN 28 2020, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 30 2020.

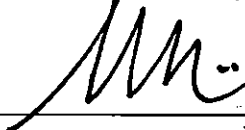
**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

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 , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 312823