#200 3/6/2023

(R-2023-418)

RESOLUTION NUMBER R-**314630**DATE OF FINAL PASSAGEMAR 1 0 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CITY OF SAN DIEGO'S APPLICATION FOR A GRANT FROM THE STATE OF CALIFORNIA'S PROHOUSING INCENTIVE PILOT PROGRAM IN AN AMOUNT NOT TO EXCEED \$5,000,000

WHEREAS, the Prohousing Designation Program, established by Assembly Bill 101 Chapter 159 Statutes of 2019, provides incentives to local governments in the form of additional points or other preference in the scoring of competitive housing, community development, and infrastructure programs; and

WHEREAS, the State of California and the California Department of Housing and Community Development (Department) administers the Prohousing Incentive Pilot (PIP) Program to increase participation in the Prohousing Designation Program and to accelerate affordable housing production and preservation; and

WHEREAS, the Department issued a Notice of Funding Availability (NOFA) under the PIP Program on December 15, 2022, with an application deadline of March 15, 2023; and

WHEREAS, the Department is authorized to make available at least \$25 million under the PIP Program in the 2022 funding round to cities and counties as described in Health and Safety Code section 50470 et seq.; and

WHEREAS, local governments with a Prohousing Designation are eligible to apply for grant funds under the PIP Program; and

WHEREAS, the Department awarded the City a Prohousing Designation in December 2022; and

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WHEREAS, the City is an eligible local government applying for the PIP Program grant to administer one or more eligible planning or implementation activities related to housing and community development; and

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WHEREAS, the Department may approve funding allocations subject to the terms and conditions of the PIP Program Guidelines (Guidelines), NOFA, PIP Program requirements, State of California Standard Agreement (Standard Agreement) and other contracts between the Department and PIP Program grant recipients; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; 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 submit an application to the Department in response to the NOFA, and to apply for PIP Program grant funds in a total amount not to exceed \$5,000,000.

2. If the Department approves the City's application for PIP Program' funds, the Mayor, or designee, is authorized and directed to enter into, execute, and deliver on behalf of the City, a Standard Agreement for the amount of \$5,000,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PIP Program grant, the City's obligations related thereto, and all amendments thereto.

3. If the City receives a grant of PIP Program funds, the City acknowledges that: (1) the City shall be subject to the terms and conditions as specified in the Guidelines and the Standard Agreement provided by the Department after approval; (2) the City's PIP Program

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application and any and all accompanying documents will be incorporated in full as part of the Standard Agreement; (3) any and all activities funded, and information provided and timelines represented in the City's PIP Program application, will be enforceable through the fully executed Standard Agreement; and (4) pursuant to the Guidelines and in conjunction with the terms of the Standard Agreement, the City hereby agrees it will use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved PIP Program application.

4. The Chief Financial Officer is authorized to accept, appropriate and expend the PIP program grant, in an amount not to exceed \$5,000,000, in accordance with all applicable rules and law.

APPROVED: MARA W. ELLIOTT, City Attorney

By

William Witt Deputy City Attorney

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WWW:jdf 02/13/2023 Or.Dept: Economic Development Doc. No. 3219796 l certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ______.

DIANA J.S. FUENTES City Clerk

By Deputy City Clerk

3 Approved: (date)

Mayor

Vetoed:

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(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on ______MAR 0 6 2023 ____, by the following vote:

Çouncilmembers	Yeas	Nays	Not Present	Recused	•
Joe LaCava	Z				
Jennifer Campbell	\square				
Stephen Whitburn	Z				
Monica Montgomery Stepp	e 🛛				
Marni von Wilpert	\square				
Kent Lee	Ź		· 🗌		
Raul A. Campillo	Z	· ·			
Vivian Moreno	\square				
Sean Elo-Rivera	Ø				

Date of final passage MAR 1 0 2023

(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.)

Αl	JTI	HEN	ITIC/	ATED	BY:
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TODD GLORIA Mayor of The City of San Diego, California.

QIANA J.S. FUENTES	
City Clerk of The City of San Diego, California.	
///.	
By, Deputy	v
for Connie Patterson	,

314630

Office of the City Clerk, San Diego, California

Resolution Number R-

(Seal)