

## RESOLUTION NO. 2012-45

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING APPLICATION FOR THE HOUSING RELATED PARKS GRANT

**WHEREAS**, the State of California Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated December 2, 2011 (NOFA), under its Housing Related Parks (HRP) Program; and


**WHEREAS**, the City of Elk Grove (Applicant) desires to apply for a HRP Program grant and submit the 2011 Designated Program Year Application Package released by the Department for the HRP Program; and

**WHEREAS**, the Department 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.

**NOW, THEREFORE, BE IT RESOLVED** that that the City Council of the City of Elk Grove hereby approves the following:

- 1) The City of Elk Grove (Applicant) is hereby authorized and directed to apply for and submit to the State of California Department of Housing and Community Development (Department) the HRP Program Application Package released in January 2012 for the 2011 Designated Program Year. If the application is approved, the Applicant is hereby authorized and directed 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 the Department, and all amendments thereto (collectively, the "HRP Grant Documents").
- 2) Applicant 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. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.
- 3) The City Manager is authorized to execute in the name of Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of March 2012.

  
\_\_\_\_\_  
JAMES COOPER, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

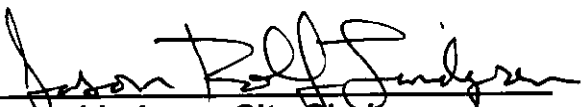
  
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JONATHAN HOBBS,  
INTERIM CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-45**

**STATE OF CALIFORNIA            )**  
**COUNTY OF SACRAMENTO        )**     **ss**  
**CITY OF ELK GROVE             )**

***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 14, 2012 by the following vote:***

- AYES :            COUNCILMEMBERS:        Cooper, Hume, Detrick, Scherman**
- NOES:            COUNCILMEMBERS:        None**
- ABSTAIN :        COUNCILMEMBERS:        None**
- ABSENT:          COUNCILMEMBERS:        Davis**

  
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**Jason Lindgren, City Clerk**  
**City of Elk Grove, California**