

RESOLUTION NO. 2020-044

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION AND EXECUTE ALL
DOCUMENTS REASONABLY NECESSARY TO TRANSFER THE PROPERTY AT
5725 MOON CREEK WAY TO HOUSING SOLUTIONS, INC.**

WHEREAS, the City purchased real property located at 5725 Moon Creek Way (Property) with the intention of using it as a "navigation hub" for homeless families with one or more child under the age of 18 years, and

WHEREAS, the City intends to transfer the Property to Housing Solutions, Inc., an affiliated nonprofit of Sacramento Self Help Housing, Inc. for long-term ownership and management; and

WHEREAS, the City is transferring the Property for a city use as a navigation hub to serve families with children pursuant to a written plan adopted by the City Council adopted by Resolution No. 2018-032; and

WHEREAS, in recognition of the need for operations funding to successfully use the property to serve the needs of homeless families, the City plans to provide a grant of up to \$670,986 in State homeless appropriation funding to Housing Solutions, Inc. to offset operations costs over a 10-year period; and

WHEREAS, transfer documents, including a Real Property Transfer Agreement, Regulatory Agreement, Deed of Trust, Grant Agreement, and Grant Deed have been prepared in order to effectuate the transfer to Housing Solutions, Inc. and restrict the use of the property to temporary housing for homeless families for a period of fifty-five (55) years.

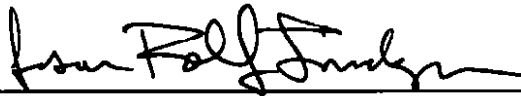
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to take all actions and execute all documents, subject to approval as to form by the City Attorney and with such minor changes as may be agreed upon by the City Manager, City Attorney, and Housing Solutions, Inc., as reasonably necessary to transfer the property at 5725 Moon Creek Way to Housing Solutions, Inc. and restrict its use to temporary housing for homeless families for a period of fifty-five (55) years.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of March 2020



STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-044

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

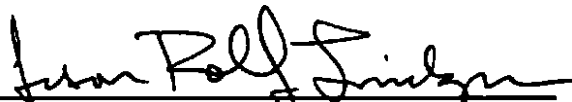
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 11, 2020 by the following vote:

AYES: COUNCILMEMBERS: Ly, Detrick, Hume, Nguyen, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California