

RESOLUTION NO. 2014-03

**RESOLUTION OF THE CITY OF LEMOORE AUTHORIZING
APPLICATION FOR HOUSING RELATED PARKS GRANT**

At a Regular Meeting of the City Council of the City of Lemoore duly called and held on January 21, 2014 at 7:30 p.m. on said day, it was moved by Council Member _____ seconded by Council Member _____ and carried that the following Resolution be adopted:

WHEREAS:

- A. The State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated October 2, 2013 (NOFA), under its Housing-Related Parks (HRP) Program.**
- B. The City of Lemoore (Applicant) desires to apply for a HRP Program grant and submit the 2013 Designated Program Year Application Package released by the Department for the HRP Program.**
- C. 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 by the City Council of the City of Lemoore that:

- 1. Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released October 2013 for the 2013 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. That the City Manager and his/her designee(s) are 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 this 21st Day of January, 2014, by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED:

William M. Siegel, Jr., Mayor

ATTEST:

Mary J. Venegas, City Clerk

CERTIFICATE

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss.
CITY OF LEMOORE)

I, Mary J. Venegas, City Clerk of the City of Lemoore do hereby attest and certify that the foregoing is a true and full copy of the Resolution of the City Council of the City of Lemoore duly passed and adopted at a Regular Meeting of the City Council held on January 21, 2014, and said resolution has not been altered, amended, or repealed.

DATED: January 22, 2014

Mary J. Venegas, City Clerk