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## **RESOLUTION NO. RES-05-0006**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE SUBMITTAL OF APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR FUNDING UNDER THE WORKFORCE HOUSING REWARD PROGRAM: EXECUTION OF A STANDARD AGREEMENT AND ANY SUCH AMENDMENTS THERETO IF SELECTED FOR SUCH FUNDING; AND THE EXECUTION OF ANY ADDITIONAL DOCUMENTS NECESSARY TO PARTICIPATE IN THE WORKFORCE HOUSING REWARD PROGRAM

WHEREAS, funding for the Workforce Housing Reward Program ("Program") has been made available pursuant to the Housing and Emergency Shelter Trust Fund Act of 2002 (Proposition 46); and

WHEREAS, the California Department of Housing and Community Development (the "HCD") issued a Notice of Funding Availability on March 19, 2004 ("NOFA") under the Program authorizing funding for capital asset projects on the terms and conditions of the NOFA, the Program Guidelines and Application Package; and

WHEREAS, the City Council of the City of Long Beach, a political subdivision of the State of California, wishes to apply for and submit an Application Package to receive an allocation of up to \$1,000,000.00 through the Program; and

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The City Council of the City of Long Beach shall submit to the HCD an application to participate in the Program in response to the NOFA which will

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request funding of up to \$1,000,000.00 for various capital asset projects to be identified in the Standard Agreement.

Sec. 2. If the application for funding is approved, the City Council of the City of Long Beach hereby agrees to use the Program funds for eligible capital asset projects and activities in the manner presented in the NOFA Program Guidelines and the Application Package.

Sec. 3. The City Council of the City of Long Beach authorizes the City Manager to execute in the name of the City of Long Beach, the Application, the Standard Agreement, and all other documents required by the HCD for participation in the Program, any amendments thereto and any additional documents necessary to participate in the Program, and all other instruments necessary or required by the HCD for participation in the Program.

Sec. 4. This Resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this Resolution.

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Long Beach at its meeting of March 8 , 2005, by the following vote:

Ayes:	Councilmembers:	Lowenthal, Baker, O'Donnell,
·		Kell, Richardson, Reyes Uranga, Gabelich, Lerch.
		Gabetten, Beten.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	Colonna.
		City Clerk