RESOLUTION NO. RES-12-0032

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING APPLICATION FOR HOUSING RELATED PARKS GRANT FUNDS

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, City of Long Beach (CITY) desires to apply for a HRP Program grant and submit the 2011 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, the City Council of the City of Long Beach resolves as follows:

Section 1. The City of Long Beach is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released January 2012 for the 2011 Designated Program Year. If the application is approved, the CITY 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"); and

Section 2. The City of Long Beach 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. CITY 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; and Section 3.

That the City Manager or any designee(s) is/are authorized to execute in the name of CITY the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

This resolution shall take effect immediately upon its adoption Section 4. 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 ______ April 3 2012, by the following vote.

Ayes:	Councilmembers:	Garcia, DeLong, O'Donnell, Schipske,
•		Johnson, Gabelich, Neal, Lowenthal.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	Andrews.

