

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

WHEREAS, the State of California, Department of Housing and Community Development ("Department") has issued a Notice of Funding Availability ("NOFA") dated November 16, 2016, under its Housing-Related Parks ("HRP") Program; and

WHEREAS, the City of Long Beach desires to apply for a HRP Program grant and submit the 2016 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, the City Council of the City of Long Beach resolves as follows:

Section 1. The City of Long Beach ("Applicant") is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released in November 2016 for the 2016 Designated Program Year in an amount not to exceed \$1,326,350. If the application is approved, Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement ("Standard Agreement") in an amount not to exceed \$1,326,350, 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").

Section 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

1 project expenditures to be identified in Exhibit A of the Standard Agreement. The  
2 application in full is incorporated as part of the Standard Agreement. Any and all  
3 activities funded, information provided, and timelines represented in the application are  
4 enforceable through the Standard Agreement. Applicant hereby agrees to use the funds  
5 for eligible capital asset(s) in the manner presented in the application as approved by the  
6 Department and in accordance with the NOFA and Program Guidelines and Application  
7 Package.

8 Section 3. The City Manager, or designee, is authorized to execute in the  
9 name of Applicant the HRP Program Application Package and the HRP Grant  
10 Documents as required by the Department for participation in the HRP Program.

11 Section 4. This resolution shall take effect immediately upon its adoption  
12 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

13 I hereby certify that the foregoing resolution was adopted by the City  
14 Council of the City of Long Beach at its meeting of February 21, 2017  
15 by the following vote:

16  
17 Ayes: Councilmembers: Gonzalez, Pearce, Price,  
18 Supernaw, Mungo, Uranga,  
19 Austin, Richardson.

20  
21 Noes: Councilmembers: None.

22  
23 Absent: Councilmembers: Andrews.

24  
25  
26 Poonam Davis  
27 City Clerk  
28