

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH AUTHORIZING APPLICATION
FOR WORKFORCE HOUSING REWARD GRANT

WHEREAS, the State of California, Department of Housing and
Community Development (the "Department") has issued a Notice of Funding Availability
dated May, 2005, (the "NOFA") under its Workforce Housing Reward (WFH) Program;
and

WHEREAS, the City of Long Beach ("Applicant") desires to apply for a
WFH grant and submit the Application Package released December, 2005, by the
Department for the WFH Program; and

WHEREAS, the Department is authorized to approve funding allocations
for the WFH 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. Applicant is hereby authorized and directed to apply for and
submit to the Department the Application Package released December, 2005, by the
Department for the WFH Program. If the application is approved, Applicant is hereby
authorized and directed to enter into, execute, and deliver a State of California
Standard Agreement (the "Standard Agreement"), and any and all other documents
required or deemed necessary or appropriate to secure a WFH Grant from the
Department, and all amendments thereto (collectively, the "WFH Grant Documents").

Sec. 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

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

7 Sec. 3. That the City Manager of Applicant, and any designee(s) is
8 authorized to execute in the name of Applicant the Application Package and the WFH
9 Grant Documents as required by the Department for participation in the WFH Program.

10 Sec. 4. This resolution shall take effect immediately upon its
11 adoption by the City Council, and the City clerk shall certify the vote adopting this
12 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 _____, 2006, by
15 the following vote:

16 Ayes: Councilmembers: _____
17 _____
18 _____
19 _____

20 Noes: Councilmembers: _____
21 _____

22 Absent: Councilmembers: _____
23 _____
24 _____
25 _____

City Clerk

26
27 ELG:fl
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