RESOLUTION NO. RES-14-0117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING EXECUTION OF STATE STANDARD AGREEMENT FOR HOUSING RELATED PARKS PROGRAM GRANT

8 WHEREAS, the State of California, Department of Housing and
9 Community Development (Department) issued a Notice of Funding Availability dated
10 October 2, 2013 (NOFA) under its Housing Related Parks (HRP) Program; and

WHEREAS, by Resolution No. RES-14-0007, the City of Long Beach was authorized to apply for an HRP Program Grant and submitted the 2013 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; and

18 WHEREAS, the Department awarded the City of Long Beach an HRP
19 Program Grant in the amount of \$553,050.00;

20 NOW, THEREFORE, the City Council of the City of Long Beach resolves21 as follows:

Section 1. The City Manager of the City of Long Beach is hereby
authorized and directed to enter into, execute, and deliver a State of California Standard
Agreement (Standard Agreement), for an HRP Program Grant in the amount of
\$553,050.00, 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").

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Section 2. The City of Long Beach shall be subject to the terms and

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conditions as specified in the Standard Agreement. Funds are to be used for allowable 1 2 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 3 activities funded, information provided, and timelines represented in the application are 4 enforceable through the Standard Agreement. The City of Long Beach hereby agrees to 5 use the funds for eligible capital assets in the manner presented in the application as 6 7 approved by the Department and in accordance with the NOFA and Program Guidelines 8 and Application Package.

9 Section 3. That the City Manager is authorized to execute in the name of
10 the City of Long Beach the HRP Grant Documents as required by the Department for
11 participation in the HRP Program.

Section 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 <u>December 9</u>
 2014, by the following vote.

18	Ayes:	Councilmembers:	Gonzalez, Lowenthal, Price, Mungo,
19			Andrews, Uranga, Austin, Richardson.
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22	Noes:	Councilmembers:	None.
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24	Absent:	Councilmembers:	None.
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27			Porram Davis for larry u. Cabrero City Clerk
28			City Clerk
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OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

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