OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 W. Ocean Boulevard, 9th Floor Long Beach. CA 90802

RESOLUTION NO. RES-22-0063

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

WHEREAS, the Department of Housing and Community Development ("Department") has issued a Notice of Funding Availability, dated September 9, 2021 ("NOFA"), for the Homekey Program ("Homekey" or "Program"). The Department has issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.3 (Assembly Bill No. 140 (2021-2022 Reg. Sess.), § 20.); and

WHEREAS, the City of Long Beach ("Applicant") desires to apply for Homekey grant funds for the following purposes: (1) the purchase, construction, and operation of modular shelter units at the Long Beach Multi-Service Center location at 1301 W 12th St, Long Beach, CA 90813, and (2) the acquisition or lease and conversion of an existing hotel facility into interim housing ("Projects"). Therefore, Applicant is submitting an application for Homekey funds ("Application") to the Department for review and consideration; and

WHEREAS, the Department is authorized to administer Homekey pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code). Homekey funding allocations are subject to the terms and conditions of the NOFA, the Application, the Department-approved STD 213, Standard Agreement ("Standard Agreement"), and all other legal requirements of the Homekey Program.

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

Section 1. Applicant is hereby authorized and directed to submit an Application to the Department in response to the NOFA, and to apply for Homekey grant Section 2. If the Application is approved, Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed Forty Five Million Dollars (\$45,000,000.00), any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the "Homekey Documents").

Section 3. Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

Section 4. Applicant hereby agrees to an Enforceable Funding Commitment, as defined in the Department's NOFA for (1) the purchase, construction, and operation of modular shelter units at the Long Beach Multi-Service Center location at 1301 W 12th St, Long Beach, CA 90813, and (2) the acquisition or lease and conversion of an existing hotel facility into interim housing ("Projects"), and agrees to meet this obligation through a combination of future City and/or grant funding for this purpose.

Section 5. The City Manager, or their designee, is authorized to execute the Application and the Homekey Documents on behalf of Applicant for participation in the Homekey Program

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		ng resolution was adopted by the City Council _April 19, 2022, by the following vote:
Ayes:	Councilmembers:	Zendejas, Allen, Supernaw, Mungo, Saro, Uranga, Austin, Richardson.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	Price.
Recusal(s): Councilmembers:	None.
		uf. De J. H. City Clerk