



Office of the City Manager

RECEIVED AT
COUNCIL MEETING OF:

JAN 28 2020

OFFICE OF THE CITY CLERK
CITY OF BERKELEY

REVISED AGENDA MATERIAL for Supplemental Packet 3

Meeting Date: January 28, 2020

Item Number: 5

Item Description: Jointly Apply for Infill Infrastructure Grant Funding for 1601 Oxford

Submitted by: Kelly Wallace, Interim Director, Health, Housing & Community Services

After the Council report was submitted, California's Department of Housing and Community Development (HCD) released a resolution template for authorizing applications for Infill Infrastructure Grants. The attached resolution includes the language required by HCD, and will replace the resolution titled "Authorization to Participate in the Infill Infrastructure Grant Program" included in the staff report for this item.

RESOLUTION NO. ##,###-N.S.

AUTHORIZATION TO JOINTLY APPLY FOR AN AWARD FROM THE INFILL
INFRASTRUCTURE PROGRAM FOR 1601 OXFORD

WHEREAS, the City of Berkeley ("City" or "Recipient"), a California charter city, wishes to apply for and receive an allocation of funds through the Infill Infrastructure Grant Program ("IIG"); and

WHEREAS, the City will jointly apply for IIG funds with Satellite Affordable Housing Associates for 1601 Oxford located at 1601 Oxford Street; and

WHEREAS, The State of California Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability ("NOFA") for IIG established under Assembly Bill 101 (Chapter 159, Statutes of 2019) and Part 12.5 (commencing with section 53559) of Division 31 of the Health and Safety Code, which authorizes the Department to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the statute and the IIG Guidelines implemented October 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Recipient pursuant to the above-described Notice of Funding Availability wishes to apply for and receive an allocation of funds in an amount not to exceed \$5 million (the "IIG Grant").

BE IT FURTHER RESOLVED, that in connection with the Recipient's IIG Grant, the Recipient is authorized and directed to enter into, execute, and deliver a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the IIG Grant, the Recipient's obligations related thereto, and the Department's security therefore; including, but not limited to, an affordable housing covenant, a performance deed of trust, a disbursement agreement, and certain other documents required by the Department as security for, evidence of or pertaining to the IIG Grant, and all amendments thereto (collectively, the "IIG Grant Documents").

BE IT FURTHER RESOLVED that the City Manager or his or her designee is hereby authorized to execute the IIG Grant Documents, and any amendment or modifications thereto, on behalf of the City.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage.