

RESOLUTION NO. SHRC- 08-034

ADOPTED BY THE SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION UNDER THE AUTHORITY DELEGATED TO THE COMMISSION PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE, SECTION 33202 BY RESOLUTION NO. RA 81-083 ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO ON OCTOBER 20, 1981, AND BY RESOLUTION NO. RA-83 ADOPTED BY THE REDEVELOPMENT AGENCY OF THE COUNTY OF SACRAMENTO ON OCTOBER 27, 1981, AND PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34292 BY RESOLUTION NO. HA 81-098 ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO ON OCTOBER 20, 1981, AND BY RESOLUTION NO. HA-1497 ADOPTED BY THE HOUSING AUTHORITY OF THE COUNTY OF SACRAMENTO ON OCTOBER 27, 1981.

ON DATE OF
October 8, 2008

AMENDING COUNTY OF SACRAMENTO PRIOR YEARS' ACTION PLAN AND APPROVAL OF THE 2009 ONE-YEAR ACTION PLAN AND SUBSTANTIAL AMENDMENT TO THE CONSOLIDATED PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, AMERICAN DREAM DOWN PAYMENT INITIATIVE AND EMERGENCY SHELTER GRANT PROGRAMS; RELATED BUDGET AMENDMENT

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires adoption of an annual Action Plan, consistent with the five year Consolidated Plan, to identify the programs and projects for expenditure of federal Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), American Dream Downpayment Initiative (ADDI), and Emergency Shelter Grant (ESG) programs; and

WHEREAS, The Sacramento Housing and Redevelopment Agency (SHRA) annually serves as the designee for the City and County of Sacramento to administer community development grants originating from HUD.

WHEREAS, One-time community development grants from HUD, pass through HUD and local government to be administered directly by the recipient, SHRA is authorized to submit a determination of environmental clearance on their behalf.

WHEREAS, On July 30, 2008, Congress passed and the President signed into law House Resolution 3221, the Housing and Economic Recovery Act of 2008 (HERA), which authorizes a one-time \$4 billion allocation to be distributed to the states and local governments to mitigate community impacts resulting from foreclosure.

WHEREAS, HUD released the formula and regulations for the new allocation of CDBG under Neighborhood Stabilization Program (NSP) as prescribed by HERA on September 29, 2008, and a substantial amendment to the Consolidated Plan for NSP funding must be submitted to HUD no later than December 1, 2008.

WHEREAS, The Sacramento Housing and Redevelopment Agency Commission heard on October 8, 2008, the programs and projects proposed for funding under the amended Action Plans and the 2009 One-Year Action Plan.

NOW THEREFORE, BE IT RESOLVED BY THE SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION:

Section 1. All evidence presented having been duly considered, the findings, including the environmental findings regarding this action, as stated in the staff report that accompanies this resolution, are approved.

Section 2. The SHRA Executive Director is authorized to submit the amendment of prior years' Action Plans, the 2009 One-Year Action Plan, and a substantial amendment to the Consolidated Plan to HUD.

Section 3. The SHRA Executive Director is authorized to amend the SHRA Budget to allocate the CDBG funding for programs and projects in accordance with the amendment of prior years' Action Plans, and to allocate the CDBG, HOME, ADDI, and ESG grant funding for programs and projects as set out in the 2009 One-Year Action Plan.

Section 4. The SHRA Executive Director is authorized to amend the SHRA Budget to reallocate the 2009 CDBG Capital Reserve, HOME, ADDI, and ESG budgets to the extent that the final 2009 federal funding entitlement is more or less than the amounts estimated in the 2009 One-Year Action Plan.

Section 5. The SHRA Executive Director is authorized to execute the Action Plan grant agreement(s) with HUD, and the agreements and contracts with the appropriate entities to carry out the CDBG, HOME, ADDI and ESG funded activities in the amended prior years' Action Plan and in accordance with the 2009 One Year Action Plan.

Section 6. The SHRA Executive Director or designee is authorized to execute agreements with HUD for new NSP funding being made available under HERA.

Section 7. The SHRA Executive Director or designee is authorized to execute agreements with appropriate entities to carry out the environmental review for HUD grants.

Section 8. The SHRA Executive Director is authorized to charge and receive a fee of \$850 to reimburse Agency staff costs and publication costs for environmental services provided to non-profit entities in connection with HUD grants. The Executive Director is also authorized to receive a deposit to fund all third party costs for providing such services.



CHAIR

ATTEST:



CLERK