

## **RESOLUTION NO. SHRC- 10-018**

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 6, 2010

### **AMENDING CITY AND COUNTY OF SACRAMENTO PRIOR YEARS' ACTION PLAN, NEIGHBORHOOD STABILIZATION PROGRAM, HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM AND APPROVAL OF THE 2011 ONE-YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS 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), Housing Opportunity for Persons With AIDS (HOPWA), and Emergency Shelter Grant (ESG) programs; and

**WHEREAS**, the Sacramento Housing and Redevelopment Agency (Agency) 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, Agency is authorized to submit a determination of environmental clearance on their behalf.

**WHEREAS**, the Agency Commission publicly heard on October 6, 2010, the programs and projects proposed for funding under the amended Action Plans and the 2011 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 Executive Director, or her designee, is authorized to submit the amendment of prior years' Action Plans, the 2011 One-Year Action Plan and a substantial amendment to the Consolidated Plan to HUD.

Section 3. The Executive Director, or her designee, is authorized to amend the Agency 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 and ESG grant funding for programs and projects as set out in the 2011 One-Year Action Plan.

Section 4. The Executive Director, or her designee, is authorized to amend the 2011 CDBG capital reserve, HOME, ESG and HOPWA budgets to the extent necessary to implement and ensure the timely completion of the activities set out in the Attachments.


Section 5. The Executive Director, or her designee, is authorized to execute the Action Plan grant agreements with HUD and the agreements and contracts with the appropriate entities to carry out the CDBG, HOME, ESG, NSP, HPRP and HOPWA and funded activities in the amended prior years' Action Plan and in accordance with the 2011 One Year Action Plan.

Section 6. The Executive Director, or her designee, is authorized to accept funding for NSP 3 and amend the Agency budget to allocate ten percent (10%) of the award for administration of NSP 3.

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

Section 8. The Executive Director, or her designee, 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, or her designee, is also authorized to receive a deposit to fund all third party costs for providing such services.

Section 9. The Executive Director, or her designee, is authorized to provide construction oversight services to organizations receiving CDBG funds lacking the capacity.

  
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CHAIR

ATTEST:

  
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CLERK