

CITY OF ALAMEDA RESOLUTION NO. _____

AUTHORIZING THE INTERIM CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT TO SECURE \$44,550,361 IN AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES (AHSC) PROGRAM GRANT FUNDING AND ALL AMENDMENTS THEREAFTER

AFFORDABLE HOUSING & SUSTAINABLE COMMUNITIES PROGRAM

Stardust Gardens

WHEREAS, the California Department of Housing and Community Development ("Department") and the Strategic Growth Council ("SGC") have issued an Affordable Housing & Sustainable Communities Program ("AHSC" or "AHSC Program") Notice of Funding Availability, dated March 25, 2025 ("AHSC Program NOFA"); and

WHEREAS, the City of Alameda, a California Charter City ("Public Entity"), applied to the Department in response to the NOFA (the "Application") and was determined to be an eligible Applicant; and based on the Application, the Department made an award of Program funds (the "Program Award") pursuant to the conditional award letter, dated December 10, 2025; and

WHEREAS, Department and SGC have made a conditional commitment of AHSC Program funds to assist Stardust Gardens (the "Project"), and such commitment was made to awardees pursuant to that certain conditional award letter, dated December 10, 2025 (the "Award Letter") in the following amount(s):

AHSC Program Award Component	Amount Awarded
AHSC Program Loan Award	\$29,553,361
AHSC Program Grant Award	\$14,997,000
Total:	\$44,550,361

and

WHEREAS, the AHSC Program Loan Award and AHSC Program Grant Award expressly identified above will hereinafter jointly be referred to as the "AHSC Program Award."

NOW, THEREFORE, IT IS RESOLVED, that the Public Entity is hereby authorized and directed to act in connection with the Program Award; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, Public Entity is hereby authorized and directed to accept and incur an obligation for the Program Award. That in connection with the AHSC Program

Award, the Public Entity is authorized and directed to enter into, execute, and deliver one or more STD 213, Standard Agreements for a sum not to exceed the full amount of the AHSC Program Award, and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program Award from the Department and to participate in the AHSC Program, and all amendments thereto (collectively, the "Program Award Documents"); and

NOW, THEREFORE, BE IT FURTHER RESOLVED, Public Entity acknowledges and agrees that it shall be subject to the terms and conditions specified in the STD 213, Standard Agreements, and that the Affordable Housing Sustainable Communities Program of 2024 NOFA and the Application will be incorporated by reference therein and made a part thereof. Public Entity also acknowledges and agrees that any and all activities, expenditures, information, and timelines represented and described in the Application are enforceable through the relevant STD 213, Standard Agreement(s). Public Entity also acknowledges and agrees that Program Award funds are to be expended only on the eligible uses and activities identified in the relevant STD 213, Standard Agreement(s); and

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the City Manager of the City of Alameda, or designee, is hereby authorized to execute the Program Award Documents and all amendments on behalf of the Public Entity; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its passage, and that any actions taken thus far in furtherance of the activities authorized by this resolution are hereby ratified.

CERTIFICATE OF THE CITY CLERK OF THE PUBLIC ENTITY

The undersigned, City Clerk of the Public Entity, does hereby attest and certify that the foregoing is a true, full, and correct copy of a resolution that was duly adopted by the Public Entity's governing body on January 20, 2026 and that the resolution has not been altered, amended, modified, repealed, rescinded, or annulled.

DATE: _____

Lara Weisiger, City Clerk
City of Alameda

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I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the 20th day of January 2026, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this 21st day of January 2026.

Lara Weisiger, City Clerk
City of Alameda

APPROVED AS TO FORM:

Yibin Shen, City Attorney
City of Alameda