

## AUTHORIZING RESOLUTION

RESOLUTION NO. \_\_\_\_\_

### A RESOLUTION OF THE GOVERNING BODY OF SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION OF THE CITY OF ALAMEDA, A PUBLIC BODY CORPORATE AND POLITIC AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

#### WHEREAS:

- A. 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 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.).
- B. **Successor Agency to the Community Improvement Commission of the City of Alameda, a public body corporate and politic ("SACIC")** desires to jointly apply for Homekey grant funds with the City of Alameda, a municipal corporation, Five Keys Schools and Programs, a California nonprofit public benefit corporation, and DignityMoves, a California corporation (collectively, "**Co-Applicants**"). Therefore, Co-Applicants are is joining in the submittal of an application for Homekey funds ("**Application**") to the Department for review and consideration.
- C. 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.

#### THEREFORE, IT IS RESOLVED THAT:

- 1. Co-Applicants are hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$25,000,000**.
- 2. If the Application is approved, Co-Applicants are hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a

total amount not to exceed **\$25,000,000**, 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**”).

3. Co-Applicants acknowledge and agree 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.
4. **City Manager, or his designee, the Community Development Director,** is authorized to execute the Application and the Homekey Documents on behalf of Co-Applicants for participation in the Homekey Program.

PASSED AND ADOPTED this 16<sup>th</sup> day of November, 2021, by the following vote:

AYES: ☐ NAYES: ☐ ABSTAIN: ☐ ABSENT: ☐

The undersigned, **Lara Weisiger, City of Alameda City Clerk** of Co-Applicants, does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

NAME: Lara Weisiger

TITLE: City Clerk

City of Alameda Form:

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 16<sup>th</sup> day of November 2021, 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 17th day of November 2021.

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Lara Weisiger, City Clerk  
City of Alameda

Approved as to Form:

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Yibin Shen, City Attorney  
City of Alameda