

RESOLUTION NO: _____

**A RESOLUTION OF THE PASADENA CITY COUNCIL
AUTHORIZING THE CITY MANGER TO, ON BEHALF OF THE CITY
OF PASADENA, EXECUTE THE STATE STANDARD
AGREEMENT FOR HOUSING RELATED PARKS PROGRAM
GRANT**

WHEREAS, the City of Pasadena is a municipal corporation which exercises governmental functions and powers, and is a chartered city organized and existing under the laws of the State of California; and

WHEREAS, the State of California Department of Housing and Community Development (Department) issued a Notice of Funding Availability October 2, 2013 (NOFA), under its Housing-Related Parks (HRP) Program; and

WHEREAS, by Resolution No. 9332, the City of Pasadena, was authorized to apply for a HRP Program Grant and submitted the 2013 Designated Program Year Application Package released by the Department for the HRP Program.

WHEREAS, the Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement

WHEREAS, the Department awarded applicant an HRP Program Grant in the amount of \$449, 050

NOW, THEREFORE, BE IT RESOLVED by the Pasadena City Council as follows:

1. The City Manager, on behalf of the City of Pasadena, is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement), for an HRP Program Grant in the amount of \$449,050, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents").
2. The City of Pasadena shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in **Exhibit A** of the

Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. The City of Pasadena hereby agrees to use funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

3. The City Manager, or his designee, is authorized to execute the HRP Grant Documents as required by the Department for participation in the HRP Program.

Adopted at the regular meeting of the Pasadena City Council on _____, 2014, by the following vote:

AYES:

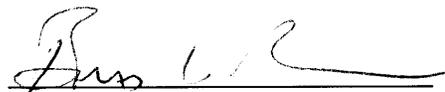
NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY, City Clerk

APPROVED AS TO FORM:



Brad Fuller
Assistant City Attorney