

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

**A RESOLUTION OF THE PASADENA CITY COUNCIL AUTHORIZING THE  
SUBMITTAL OF AN APPLICATION FOR HOUSING RELATED PARKS  
PROGRAM GRANT AND AUTHORIZING THE CITY MANAGER TO EXECUTE  
THE APPLICATION AND ALL OTHER RELATED DOCUMENTS,  
AGREEMENTS, AND CERTIFICATIONS.**

**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) has issued a Notice of Funding Availability dated October 26, 2015 (NOFA), under its Housing-Related Parks (HRP) Program; and

**WHEREAS**, the City of Pasadena (“Applicant”) desires to apply for a HRP Program grant and submit the 2015 Designated Program Year Application Package released by the Department for the HRP Program; and

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

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

1. Applicant, acting by and through its City Manager, is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released October 2015 and for the 2015 Designated Program Year in an amount not to exceed \$330,000,000. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in an amount not to exceed \$330,000, 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. Applicant 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. Applicant 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, in the name of Applicant, the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

4. The City Clerk is hereby authorized and directed for and on behalf of the City to attest any documents, assurances and certificates executed by the City Manager which are deemed necessary and appropriate to complete the City's allocation of funds to secure the obtainment thereof under the HRP Grant Program.

Adopted at the regular meeting of the Pasadena City Council on the 11<sup>th</sup> day of JANUARY, 2016, by the following vote:

AYES:

NOES:

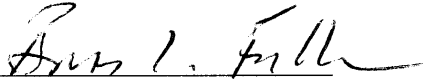
ABSENT:

ABSTAIN:

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MARK JOMSKY, CMC  
CITY CLERK

APPROVED AS TO FORM:

  
BRAD L. FULLER,  
ASSISTANT CITY ATTORNEY