



City of Carson Report to Mayor and City Council

January 21, 2014
New Business Consent

SUBJECT: CONSIDER APPROVING RESOLUTION NO. 14-005 AUTHORIZING THE CITY OF CARSON'S APPLICATION FOR THE HOUSING-RELATED PARKS GRANT

Submitted by Cedric L. Hicks, Sr.
Director of Community Services

Approved by Jacquelyn Acosta
Acting City Manager

I. SUMMARY

Staff is requesting the City Council's authorization to submit an application for the California Department of Housing and Community Development's Housing-Related Parks Grant.

II. RECOMMENDATION

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 14-005, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE CITY OF CARSON'S APPLICATION FOR THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S HOUSING-RELATED PARKS GRANT."
2. DIRECT staff to transmit an executed copy of the resolution to the California Department of Housing and Community Development.

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

Tonight, staff is requesting the City Council's authorization to apply for the California Department of Housing and Community Development's Housing-Related Grants Program. This grant rewards jurisdictions that approve housing affordable to lower-income households and are in compliance with State housing element law. Funds are awarded on a per-bedroom basis for each residential unit affordable to very low- and low-income households. Grant monies must be used for parks and recreation projects that benefit the community and add to the quality of life.

Should the City's application be approved, staff anticipates receiving approximately \$93,000.00 from the State. These funds will be used for improvements at Carson Park Pool: New energy efficient lighting, a tankless water heater, a solar thermal hot water system, and a new pool pump.

V. FISCAL IMPACT

None at this time.

VI. EXHIBITS

1. Resolution No. 14-005. (pgs. 3-4)

Prepared by: Luchie S. Magante, Senior Administrative Analyst

Document I

TD: Rev01-06-2014

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Public Works
Community Development	Community Services

Action taken by City Council

Date _____ Action _____

RESOLUTION NO. 14-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE CITY OF CARSON'S APPLICATION FOR THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S HOUSING-RELATED PARKS GRANT

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

WHEREAS, the City of Carson desires to apply for a HRP Program grant and submit the 2013 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 of the NOFA, Program Guidelines, Application Package and Standard Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City of Carson's application is hereby authorized, and staff is directed to apply for and submit to the Department the HRP Program Application Package released October 2013 for the 2013 Designated Program Year. 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), 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 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 the 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. That the City Manager or his designee is authorized to execute in the name of the Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department of the participation in the HRP Program.

EXHIBIT NO. 01



PASSED, APPROVED, and ADOPTED this ____ day of ____ 2014.

Mayor Jim Dear

ATTEST:

City Clerk Donesia L. Gause

APPROVED AS TO FORM:

City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia L. Gause, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 13-061 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the _____, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:

City Clerk Donesia L. Gause

