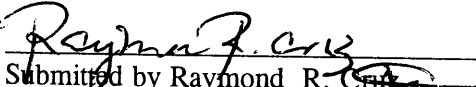


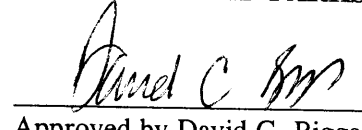


# City of Carson Report to Mayor and City Council

February 7, 2012  
New Business Consent

**SUBJECT: CONSIDER APPROVING RESOLUTION NO. 12-019 AUTHORIZING THE CITY OF CARSON'S APPLICATION FOR THE HOUSING RELATED PARKS GRANT**

  
Submitted by Raymond R. Cruz  
Public Services General Manager

  
Approved by David C. Biggs  
City Manager

## **I. SUMMARY**

The California Department of Housing and Community Development has released grant funds to reward local governments that approve housing for low-income households and are in compliance with State housing element law. The funds can be used to create new parks or rehabilitate existing parks. In order to apply for this grant, the City Council is asked to approve Resolution No. 12-019 authorizing the city's application.

## **II. RECOMMENDATION**

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 12-019, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE CITY OF CARSON'S APPLICATION FOR THE HOUSING RELATED PARKS GRANT."
2. DIRECT staff to transmit the resolution to the California Department of Housing and Community Development.

## **III. ALTERNATIVES**

TAKE another action the City Council deems appropriate.

## **IV. BACKGROUND**

Staff was recently notified by the city's grants consulting firm, Townsend and Associates, that a grant opportunity had been made available by the California Department of Housing and Community Development. The Housing Related Parks Grant is designed to reward local governments that approve housing for low-income households and are in compliance with State housing element law. Grant funds can be used towards the creation of parks and recreation facilities, development, or rehabilitation, including, but not limited to, the acquisition of land.

Should the city's application be successful, the funds will be used to construct a remote restroom at Dolphin Park. A modular restroom was originally planned

for the site; however, after further research, staff discovered that this plan was cost prohibitive. In its place, a brick and mortar restroom will be constructed.

A resolution authorizing the city's application for the grant is required to complete the application packet. Tonight, the City Council is asked to approve the resolution.

**V. FISCAL IMPACT**

None.

**VI. EXHIBITS**

1. Resolution No. 12-019. (pg. 4-5)

Document2

Prepared by: Luchie S. Magante, Sr. Administrative Analyst

TO:Rev011112

Reviewed by:

City Clerk	City Treasurer
Administrative Services	Development Services
Economic Development	Public Services

**Action taken by City Council**

Date\_\_\_\_\_ Action\_\_\_\_\_

RESOLUTION NO. 12-019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON,  
CALIFORNIA, AUTHORIZING THE CITY OF CARSON'S APPLICATION  
FOR THE HOUSING RELATED PARKS GRANT

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated December 2, 2011 (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 2011 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, and

WHEREAS, applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released January 2012 for the 2011 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"), and

WHEREAS, 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, and

WHEREAS, the City Manager 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.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Carson, California, authorizes the City of Carson's application for the Housing Related Funds Grant.

PASSED AND ADOPTED this \_\_\_\_ day of February, 2012.

[MORE]

EXHIBIT NO. - 1



\_\_\_\_\_  
Mayor Jim Dear

ATTEST:

\_\_\_\_\_  
Chief Deputy City Clerk Wanda Higaki

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney