

DATE SUBMITTED 3/11/2020
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 3/18/2020

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (X)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS (X)

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA INFILL INFRASTRUCTURE GRANT PROGRAM APPLICATION 1. ADOPTION OF RESOLUTION NO. 2020-__ AUTHORIZING THE JOINT APPLICATION BETWEEN PACIFIC SOUTHWEST COMMUNITY DEVELOPMENT CORPORATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR NOTICE OF FUNDING AVAILABILITY THROUGH INFILL INFRASTRUCTURE GRANT FUNDS.	
DEPARTMENT INVOLVED:	COMMUNITY DEVELOPMENT
BACKGROUND/SUMMARY: Notice of Funding Availability through Infill Infrastructure Planning grant funds is being offered by the State of California's Department of Housing and Community Development. The IIG is grant assistance, available as gap funding to infrastructure improvements required for specific residential or mixed-use infill development. The City will be partnering with Pacific Southwest Community Development Corporation for the application of this grant which is intended to fund City infrastructure needs related to 12 th and 15 th Street Apartments. The Capital Improvement Project must be an integral part of, or necessary for the development of either a Qualifying Infill Project or housing designated within a Qualifying Infill Area. Eligible costs include the construction, rehabilitation, demolition, relocation, preservation, and acquisition of infrastructure.	
FISCAL IMPACT: N/A	ADMIN SERVICES SIGN INITIALS <u> <i>JS</i> </u>
STAFF RECOMMENDATION: Approval of Resolution 2020-__	DEPT. INITIALS <u> <i>OM</i> </u>
MANAGER'S RECOMMENDATION:	CITY MANAGER'S INITIALS <u> <i>AB</i> </u>
MOTION: SECONDED: APPROVED () REJECTED () AYES: DISAPPROVE () DEFERRED () NAYES: ABSENT: REFERRED TO:	

RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF IMPERIAL

All of the City Council Members of the City of Imperial, a California subdivision of the State of California (the "City" or "Recipient"), hereby consent to, adopt and ratify the following resolution:

Infill Infrastructure Grant Program

RESOLUTION AUTHORIZING THE CITY TO APPLY FOR AN AWARD FROM THE
INFILL INFRASTRUCTURE PROGRAM

WHEREAS, Pacific Southwest Community Development Corporation a California nonprofit corporation in partnership with the City of Imperial (Applicant) desire to apply for IIG Program funds and submit the Application Package released by the Department for the IIG Program.

WHEREAS, the Recipient is authorized to do business in the State of California; and

WHEREAS, the Recipient wishes to apply for and receive an allocation of funds through the Infill Infrastructure Grant Program ("IIG"); and

WHEREAS, The State of California Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability ("NOFA") for IIG established under Assembly Bill 101 (Chapter 159, Statutes of 2019) and Part 12.5 (commencing with section 53559) of Division 31 of the Health and Safety Code, which authorizes the Department to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the statute and the IIG Guidelines implemented October 30, 2019.

NOW, THEREFORE, IT IS RESOLVED: That the Recipient pursuant to the above-described Notice of Funding Availability wishes to apply for and receive an allocation of funds in an amount not to exceed \$4,000,000 (the "IIG Grant") for the 12th and 15th Street Apartment development.

RESOLVED FURTHER: That in connection with the Recipient's IIG Grant, the Recipient is authorized and directed to enter into, execute, and deliver a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the IIG Grant, the Recipient's obligations related thereto, and the Department's security therefore; including, but not limited to, an affordable housing covenant, a performance deed of trust, a disbursement agreement, and certain other documents required by the Department as security for, evidence of or pertaining to the IIG Grant, and all amendments thereto (collectively, the "IIG Grant Documents").

RESOLVED FURTHER: That the City Manager or his designee is hereby authorized to execute the IIG Grant Documents, and any amendment or modifications thereto, on behalf of the City.

