



Study Session of the City Council
Live Oak Council Chambers
9955 Live Oak Blvd., Live Oak, CA 95953

The Council may take up any agenda item at any time, regardless of the order listed. Action may be taken on any item on this agenda. Members of the public may comment on any item on the agenda at the time that it is taken up by the Council. Requests to speak on the item should be made to the Mayor at the time an item is discussed. We ask that members of the public come forward to be recognized by the Mayor and keep their remarks brief. Absent permission from the Mayor, comments will be limited to three (3) minutes.

Mayor – Gary A. Baland
Vice Mayor – Steve Alvarado
Council Member – Rob Klotz
Council Member – Felicity Clark
Council Member – Diane Hodges

February 1, 2011 **6:00 PM**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. REPORTS AND MISCELLANEOUS**
 - 1. Update on Maple Park Housing Project and HOME Funding Application.
- D. ADJOURNMENT**



DATE: January 27, 2011
TO: Mayor and Members of the City Council
FROM: Jim Goodwin, City Manager

SUBJECT: Application for California State Department of Housing and Community Development funding under the Home Investment Partnerships (HOME) Program.

FISCAL IMPACTS: HOME Grant Funds up to \$5,100,000 (additional \$3 million plus \$2.1 million previously approved).

Staff is currently preparing an application to the HOME program for supplemental funding for the Maple Park Housing Construction project. Previous City Council actions have approved grant applications for this project for which the City has been awarded funds in the amount of \$2,100,000 from the HOME program and \$800,000 from the CDBG program. This supplemental funding is an opportunity to add to the financing pool to fund the housing project.

Tonight's presentation is to explain the status of the project, review the funding details, and explain the need for these additional grant funds to help fill the financing gap for the project. The housing project will completely rebuild the existing dilapidated housing units located at Maple Park, creating 56 new affordable housing units for our residents to be managed by the Sutter County Housing Authority. Representatives from Consolidated Housing Authority of Sutter County and the Community Housing Improvement Program (CHIP) will provide the project information and answer any questions you may have.

Respectfully Submitted,



Jim Goodwin
City Manager

RESOLUTION NO. 5-2011

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIVE OAK
APPROVING THE APPLICATION FOR CALIFORNIA STATE DEPARTMENT
OF HOUSING AND COMMUNITY DEVELOPMENT FUNDING UNDER THE
HOME INVESTMENT PARTNERSHIPS PROGRAM AND THE EXECUTION OF
A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO

The City of Live Oak

HEREBY AUTHORIZES: Submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program; and if selected, the execution of a standard agreement, any amendments thereto, and of any related documents necessary to participate in the HOME Investment Partnerships Program.

WHEREAS:

- A. The California Department of Housing and Community Development (the "Department") is authorized to allocate HOME Investment Partnerships Program ("HOME") funds made available from the U.S. Department of Housing and Urban Development ("HUD"). HOME funds are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, part 92, and in Title 25 of the California Code of Regulations commencing with section 8200.
- B. On January 20, 2011 the Department issued a 2011 Notice of Funding Availability announcing the availability of funds under the HOME program (the "NOFA").
- C. In response to the 2011 NOFA, the City of Live Oak a municipal corporation, wishes to apply to the Department for, and receive an allocation of, HOME funds.

IT IS NOW THEREFORE RESOLVED THAT:

- 1. In response to the 2011 NOFA, the Applicant shall submit an application to the Department to participate in the HOME program and for an allocation of funds not to exceed Five million one hundred thousand dollars (\$5,100,000.00) for the following activities and/or programs:
 - 56 unit, new construction, multi-family project to be located in Live Oak, CA.*
- 2. If the application for funding is approved, then the Applicant hereby agrees to use the HOME funds for eligible activities in the manner presented in its application as approved by the Department in accordance with the statutes and regulations cited above. The Applicant may also execute a standard agreement, any amendments

thereto, and any and all other documents or instruments necessary or required by the Department or HUD for participation in the HOME program (collectively, the required documents).

3. The applicant authorizes the City Manager or his/her designee(s) to execute, in the name of the applicant, the required documents.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Live Oak, held on February 2, 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED

Gary A. Baland, Mayor

ATTEST:

STATE OF CALIFORNIA
City of Live Oak

I, Melissa Dempsey, City Clerk of the City of Live Oak, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council on this 2nd day of February, 2011

Melissa Dempsey, City Clerk
City of Live Oak, State of California