

RESOLUTION NO. 2025-03

A RESOLUTION APPROVING AN ALLOCATION OF FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE CDBG-DR PROGRAM

BE IT RESOLVED by the City Council of the City of Clearlake as follows:

SECTION 1:

The City Council has reviewed the State of California's CDBG-DR Action Plan for 2017/2018 disasters, which allocates funds to the City and where the State has provided allocation of Phase 3 funds, as appropriated under Public Laws 115–254 and 116–20, for the Disaster Recovery Multifamily Housing Program (“DR-MHP”); and the Council hereby approves the execution of a Master Standard Agreement (“Agreement”) in the aggregate amount, not to exceed, \$21,747,825 (“Grant”).

The City Council agrees to perform the following activities, as further detailed in the Agreement, as a means to facilitate the development of multifamily housing (rehabilitation, reconstruction, or new construction), pursuant to the Disaster Recovery Multifamily Housing Program (DR-MHP) Policies and Procedures:

- Implement a project solicitation process to receive multifamily development project applications from Developers;
- Underwrite, select, and prioritize those projects in accordance with the DR-MHP Policies and Procedures;
- Submit those selected and prioritized project applications to the Department; and
- Oversee and monitor the construction and lease up of Department approved projects during the construction period through the affordability period.

SECTION 2:

The City hereby authorizes and directs the City Manager to enter into, execute and deliver the Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

SECTION 3:

With the acceptance of the Phase 3 allocation, the City Manager is authorized to enter into, execute and deliver the Notice(s) to Proceed, and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

SECTION 4:

With the acceptance of the Phase 3 allocation, the City Manager is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Clearlake held on February 6, 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Russ Cremer

Name , Mayor
City Council

STATE OF CALIFORNIA
City of Clearlake

I, Melissa Swanson, City Clerk of the City of Clearlake, 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/Board of Supervisors on this 6th day of January, 2025.

By: Melissa Swanson
City Clerk of the City of Clearlake, State of California