

Agenda Item No. F-5

DATE SUBMITTED 1/8/2020
 SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR
 DATE ACTION REQUIRED 1/15/2020

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

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA INFILL INFRASTRUCTURE GRANT PROGRAM APPLICATION

I. ADOPTION OF RESOLUTION NO. 2020-02 AUTHORIZING THE JOINT APPLICATION BETWEEN EAH HOUSING 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 EAH Housing for the application of this grant which is intended to fund City infrastructure needs related to the Imperial Senior Apartment Project. 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. The Imperial Senior Apartment Project is proposed to be a 69 unit apartment complex for senior citizens within the City of Imperial. The proposed project is located at North Imperial between 10th and 11th Street (See Exhibit A).

FISCAL IMPACT: N/A	ADMIN SERVICES SIGN INITIALS <u>[Signature]</u>
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STAFF RECOMMENDATION: City of Imperial staff requests Councils approval of Resolution 2020- <u>02</u>	DEPT. INITIALS <u>OM</u>
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MANAGER'S RECOMMENDATION:	CITY MANAGER'S INITIALS <u>AB</u>
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MOTION:

SECONDED:	APPROVED ()	REJECTED ()
AYES:	DISAPPROVE ()	DEFERRED ()
NAYES:	D	
ABSENT:	REFERRED TO:	

RESOLUTION NO. 2020- 02

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF IMPERIAL AUTHORIZING
APPLICATION FOR, AND RECEIPT OF,
INFILL INFRASTRUCTURE GRANTS PROGRAM FUNDS**

WHEREAS, the State of California, Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability under its Infill Infrastructure Grant Program ("IIG Program") issued on **October 30, 2019** ("NOFA") and established under the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C) pursuant to the Infill Infrastructure Grant Program established under Part 12 of Division 31 of the Health and Safety Code, commencing with Section 53545.12. Pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the statute and the IIG Program Guidelines; and

WHEREAS, EAH Inc., 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.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL DOES HEREBY RESOLVE, DETERMINE, FIND, AND ORDER AS FOLLOWS:

SECTION 1. Applicant is hereby authorized and directed to apply for and submit to the Department the IIG Program Application as detailed in the NOFA in a total amount not to exceed **\$1,000,000** (the "IIG Grant") for development of eligible infrastructure activities in the manner presented in the application as approved by HCD and in accordance with IIG Program Guidelines; 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) in a total amount not to exceed **\$1,000,000**, and any and all other documents required or deemed necessary or appropriate to secure the IIG Grant from the Department, and all amendments thereto (collectively, the "IIG Documents").

SECTION 2. 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 infrastructure work in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

SECTION 3. In partnership with the EAH Inc. , the City Manager, Dennis Morita, and his designee – Othon Mora, Community Development Director, are authorized to execute in the name of Applicant the IIG Program Application Package and the IIG Program Documents as required by the Department for participation in the IIG Program.

PASSED AND ADOPTED on January 15, 2020, by the City Council of the City of Imperial; of the County of Imperial by the following vote:

AYES:

NOES:

ABSENT:

_____ Darrell Pechtl, Mayor

_____ City Executive



ATTEST: APPROVED AS TO FORM:

_____ City Attorney

_____ City Clerk

Exhibit A: Imperial Senior Apartments



		<p>01/08/2020</p>	<p>City of Imperial</p>	<p>1" = 94 ft</p>
<p>This map may represent a visual display of related geographic information. Data provided here on is not guarantee of actual field conditions. To be sure of complete accuracy, please contact the responsible staff for most up to date information.</p>				