

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of: A Resolution Authorizing
Application for, Acceptance, and Administration
of a Housing Related Parks Grant

Resol. No. 2015-260

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held December 8, 2015, 2015, by the following vote on roll call:

Ayes: DURAN, WEYGANDT, HOLMES, MONTGOMERY, UHLER

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, The State of California, Department of Housing and Community Development (Housing Department) has issued a Notice of Funding Availability (NOFA), dated December 10, 2014, under its Housing Related Parks Program (HRP); and,

WHEREAS, the County of Placer, a political subdivision of the State of California, (Applicant) desires to apply for a HRP Program Grant and submit the 2014 Designated Program Year Application Package released by the Housing Department for the HRP Program; and,

WHEREAS, the Housing 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;

NOW, THEREFORE, BE IT RESOLVED,

1. Applicant is hereby authorized and directed to apply for and submit to the Housing Department the HRP Program Application Package released December 2014 for the 2014 Designated Program Year in an amount not-to-exceed \$196,700.00. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver to the State of California Standard Agreement (Standard Agreement) in an amount not-to-exceed \$196,700.00 and

any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Housing Department, and all amendments thereto (collectively, the "HRP Grant Documents").

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 capital asset(s) in the manner presented in the application as approved by the Housing Department and in accordance with the NOFA and Program Guidelines and Application Package.

3. The Director of Public Works and Facilities, or designee, is authorized to execute in the name of the Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Housing Department for participation in the HRP Program, and further to accept and thereafter administer the HRP Grant.

4. This Resolution provides a corrected NOFA date and supersedes Resolution 2015-025.