

RESOLUTION NO. 2014- \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS AUTHORIZING THE APPLICATION FOR, AND EXECUTION OF A GRANT AGREEMENT FOR THE INFILL INFRASTRUCTURE GRANT FROM THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR PHASE I OF THE EL DORADO II INFILL PROJECT.

WHEREAS, the City of San Marcos wishes to apply for and receive an allocation of funds through the Infill Infrastructure Grant Program as a joint applicant with Orange Housing Development Corporation ("OHDC") for Phase I of El Dorado II; and

WHEREAS, the California Department of Housing and Community Development (hereinafter referred to as "HCD") has issued a Notice of Funding Availability ("NOFA") for the Infill Infrastructure Grant Program established under the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C) pursuant to the Infill Infrastructure Grant Program established Part 12 of Division 31 of the Health and Safety Code, commencing with Section 53545.12; and

WHEREAS, 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 Infill Infrastructure Grant Program Guidelines implemented September 25, 2014; and

WHEREAS, the City of San Marcos wishes to submit a joint application with OHDC to obtain from HCD an allocation of the Infill Infrastructure Grant Program in an amount not to exceed \$3,000,000.

NOW, THEREFORE BE IT RESOLVED by the City Council as follows:

1. The City of San Marcos, as a joint applicant with OHDC, shall submit to HCD an application to participate in the Infill Infrastructure Grant Program in response to the NOFA issued on September 25, 2014 and will request a funding allocation in an amount not to exceed \$3,000,000 for the following activities:

Construction of a sewer line ("Yellow Line") that complies with all plans, specifications and requirements of the Vallecitos Water District, and other eligible infrastructure costs including, but not limited to: utility service improvements; site preparation and demolition, streetscape improvements, storm drains, and relevant impact fees.

2. If the application for funding is approved, the City of San Marcos hereby agrees to use the Infill Infrastructure Grant Program funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program Guidelines cited above.
3. The City Manager, or his designee, is authorized and empowered to execute in the name of the City of San Marcos all necessary applications, contracts, payment requests, agreements, amendments or any other grant related documents, including the Standard Agreement, hereto for the purposes of securing grant funds and to carry out the purposes specified in the grant application and agreement.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of San Marcos this 9th day December, 2014, by the following roll call vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

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James M. Desmond, Mayor  
City of San Marcos

ATTEST:

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Phillip Scollick, City Clerk  
City of San Marcos