

## **RESOLUTION NO. SHRC- 09-04**

ADOPTED BY THE SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION UNDER THE AUTHORITY DELEGATED TO THE COMMISSION PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE, SECTION 33202 BY RESOLUTION NO. RA 81-083 ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO ON OCTOBER 20, 1981, AND BY RESOLUTION NO. RA-83 ADOPTED BY THE REDEVELOPMENT AGENCY OF THE COUNTY OF SACRAMENTO ON OCTOBER 27, 1981, AND PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34292 BY RESOLUTION NO. HA 81-098 ADOPTED BY THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO ON OCTOBER 20, 1981, AND BY RESOLUTION NO. HA-1497 ADOPTED BY THE HOUSING AUTHORITY OF THE COUNTY OF SACRAMENTO ON OCTOBER 27, 1981.

ON DATE OF

February 18, 2009

### **APPROVAL OF GUIDELINES FOR ACTIVITIES TO BE UNDERTAKEN AS PART OF THE NEIGHBORHOOD STABILIZATION PROGRAM; AMENDMENTS TO THE 2009 ACTION PLAN AND THE SHRA BUDGET**

**WHEREAS**, on October 23, 2007, the Sacramento City Council and Sacramento County Board of Supervisors both approved the 2008-2012 Consolidated Plan. The Consolidated Plan identifies Sacramento's housing and community development needs and describes the long-term strategy for meeting those needs. In addition, it specifically addresses federally funded housing and community development programs to include the Community Development Block Grant (CDBG).

**WHEREAS**, the Department of Housing and Urban Development (HUD) requires the annual submittal of a One-Year Action Plan describing proposed activities and expenditures for the following year using the goals and priorities of the Consolidated Plan.

**WHEREAS**, the Sacramento Housing and Redevelopment Agency (SHRA) annually serves as the administrator for both the City and County of Sacramento of community development grants originating from HUD.

**WHEREAS**, on July 30, 2008, Congress passed and the President signed into law House Resolution 3221, the Housing and Economic Recovery Act of 2008 (HERA), which authorized a one-time \$3.9 billion allocation to be distributed to the states and local governments to mitigate community impacts resulting from foreclosure.

**WHEREAS**, HUD released the formula and regulations for the new allocation of CDBG under the Neighborhood Stabilization Program (NSP) as prescribed by HERA on September 29, 2008, and a substantial amendment to the Consolidated Plan for NSP funding was to be submitted to HUD no later than December 1, 2008 and approved no later than February 13, 2009.

**WHEREAS**, on October 21, 2008, a noticed public hearing soliciting comments and approving the 2009 One-Year Action Plan containing the Substantial Amendment for NSP and its submission was held by the Sacramento City Council and the Sacramento Board of Supervisors.

**WHEREAS**, the Sacramento Housing and Redevelopment Agency Commission heard on February 18, 2009, the programs and projects proposed for funding under the Amended 2009 One-Year Action Plan.

**NOW, THEREFORE**, BE IT RESOLVED BY THE SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION:


Section 1. All evidence presented having been duly considered, the findings, including the environmental findings regarding this action, as stated in the staff report that accompanies this resolution, are approved.

Section 2. The Executive Director, or designee, is authorized to submit the amendment of the 2009 One-Year Action Plan.

Section 3. The Executive Director, or designee, is authorized to amend the SHRA Budget to allocate NSP funding for programs and projects in accordance with the amendment to the 2009 One-Year Action Plan.

Section 4. The Executive Director, or designee, is authorized to execute agreements and such additional documents, as approved by Agency Counsel, and to take such additional actions as necessary to implement the authorized contracts and this resolution.

Section 5. The Executive Director, or designee, is authorized to execute agreements and such additional documents, as approved by Agency Counsel, with HUD for NSP funding.

  
\_\_\_\_\_ CHAIR

ATTEST:

  
\_\_\_\_\_ CLERK