

## **RESOLUTION NO. SHRC- 10-03**

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

March 3, 2010

### **AMENDING CITY AND COUNTY OF SACRAMENTO PRIOR YEARS' ACTION PLAN, HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) AND NEIGHBORHOOD STABILIZATION PROGRAM**

**WHEREAS**, on October 23, 2007, the City Council and Board of Supervisors approved their respective jurisdictions' 2008-2012 Consolidated Plan. The Consolidated Plan identifies the City's housing and community development needs and describes a long-term strategy for meeting those needs. In addition, it specifically addresses federally funded housing and community development programs: Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), Housing Opportunities for Persons with AIDS (HOPWA), Emergency Shelter Grant (ESG) Programs; and

**WHEREAS**, the Sacramento Housing and Redevelopment Agency (SHRA) annually serves as the designee for the City and County of Sacramento to administer community development grants originating from HUD to include CDBG, HOME, ESG, and HOPWA; and

**WHEREAS**, on October 21, 2008, the City Council and Board of Supervisors approved their respective jurisdictions' substantial amendment to the 2008 – 2012 Consolidated Plan containing Neighborhood Stabilization Plan (NSP); and

**WHEREAS**, on October 27, 2009, the City Council and Board of Supervisors approved their respective jurisdictions' 2010 One-Year Action Plan; and

**WHEREAS**, in August 2005, Mercy Properties California assumed a \$300,000 HOME loan in a transaction intended to result in site control and entitlements allowing construction of a subdivision in Walnut Grove, commonly known as River Oaks, which has since become infeasible; and

**WHEREAS**, a hearing was held by the Sacramento Housing and Redevelopment Agency Commission on March 3, 2010, the programs and projects proposed for funding under the amended Action Plans and the 2010 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: Sacramento Housing and Redevelopment Agency (SHRA), by action of its Executive Director, is authorized to amend various years' Action Plans.

Section 3: The 2010 One-Year Action Plan is amended to add the projects set out in Exhibit B, is hereby approved.

Section 4: SHRA is authorized to submit the amendments of the 2010 One-Year Action Plan and prior years' Action Plan to HUD.

Section 5: The SHRA Executive Director is authorized to execute the Action Plan grant agreements with HUD and the agreements and contracts with the appropriate entities to carry out the CDBG and NSP funded activities in the amended 2010 and prior years' Action Plan.

Section 6: The SHRA Executive Director or designee is authorized to execute agreements with appropriate entities to carry out the environmental review for HUD grants.

Section 7: The Department of Human Assistance is authorized to identify a provider to replace MAAP for case management services.

Section 8: SHRA is authorized to forgive the \$300,000 HOME –funded loan assumed by Mercy Properties California in 2005 for the proposed River Oaks subdivision in Walnut Grove that has since proved infeasible to develop.

Section 9: SHRA is authorized to establish a revolving fund account to receive re-payments of loans from the Vacant Property Program and Property Recycling Program to be used for future activities in each program respectively.

Section 10: SHRA is authorized to modify the Property Recycling Program Guidelines.

  
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CHAIR

ATTEST:

  
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CLERK