

## **RESOLUTION NO. SHRC-13-1**

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.

**APPROVAL OF THE 2013-17 CONSOLIDATED PLAN AND THE ADOPTION OF THE 2013 ONE-YEAR ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME) AND EMERGENCY SOLUTIONS GRANT (ESG) FUNDED PROJECTS AND PROGRAMS, AMENDMENT OF VARIOUS YEARS' ACTION PLANS; AUTHORIZATION TO DISPOSE OF SURPLUS PROPERTY; AUTHORIZATION TO PURCHASE PROPERTY; AUTHORIZATION TO SUBMIT REPAYMENTS; AND AMENDMENT TO THE SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY (SHRA), COUNTY OF SACRAMENTO DEPARTMENT OF HUMAN ASSISTANCE AND HOUSING AUTHORITY BUDGETS; EXECUTE DOCUMENTS FOR THE ADMINISTRATION OF FEDERAL PROGRAMS AND OTHER RELATED FINDINGS**

January 2, 2013

**WHEREAS**, since 1982 (by Resolutions 82-424, 82-425, 82-650, 82-651, 82-652, RA-94, RA-107, HA-1526 and HA-82-006), the Sacramento Housing and Redevelopment Agency (SHRA) and its constituent entities has served as the public entity designated to efficiently administer the community development funding originating from the HUD on behalf of the City and County of Sacramento.

**WHEREAS**, the Sacramento County Department of Human Assistance (DHA) previously administered the Housing Opportunities for Persons With AIDS (HOPWA) program on behalf of the City of Sacramento for the Counties of Sacramento, El Dorado, Placer and Yolo, and has subsequently requested that SHRA administer HOPWA (effective January 1, 2012).

**WHEREAS**, due to the decline of financial resources, the Director of DHA formally requested to the Executive Director of SHRA in a conversation on August 28, 2012, that SHRA administer the ESG program (effective January 1, 2013) on behalf of the City and County of Sacramento.

**WHEREAS**, on February 11, 2011, the County of Sacramento Board of Supervisors and the Housing Authority adopted the Substantial Amendment to the 2010 One-Year Action Plan and Neighborhood Stabilization Program's Property Recycling Program Guidelines by Resolutions 2011-1026 and HA-2322.

**WHEREAS**, a duly noticed public workshop soliciting comments on the 2013-17 Consolidated Plan was held on October 25, 2012.

**WHEREAS**, a duly noticed public hearing soliciting comments on the 2013-17 Consolidated Plan and the 2013 One-Year Action Plan was held on January 2, 2013 by the Sacramento Housing and Redevelopment Commission.

BE IT RESOLVED BY THE SACRAMENTO HOUSING AND REDEVELOPMENT COMMISSION:

Section 1. The 2013-17 Consolidated Plan, which lays out the strategies and goals for CDBG, HOME, HOPWA and ESG programs, as set out in Attachment I, is adopted.

Section 2. With the adoption of the 2013-17 Consolidated Plan SHRA is hereby responsible for the administration of the ESG program on behalf of the City and County of Sacramento.

Section 3. Authorizes the SHRA Executive Director to enter into the revised Memorandum of Understanding (MOU) for SHRA's continued administration of the CDBG, HOME, HOPWA and ESG grants on behalf of the City and County of Sacramento.

Section 4. All evidence presented having been duly considered, the findings, including environmental findings regarding this action, as stated in Attachment V, are approved. In addition, the transfer of property at 46<sup>th</sup> St. and Lang Avenue from SHRA to the Housing Authority of the County approved herein is not subject to CEQA pursuant to CEQA Guideline 15378(a) which excludes administrative activities of government which will not result in direct or indirect changes in the environment. The proposed transfer is categorically excluded pursuant to NEPA (24 CFR 58.35(a)(5) which includes the disposition of property where there is no change in use is contemplated.

Section 5. The 2013 One-Year Action Plan, which allocates anticipated CDBG, HOME, HOPWA and ESG funds to various programs and projects as set out in Attachment II, is adopted.

Section 6. City and County resolutions 82-425 and 82-650 are hereby repealed and the Housing Authority of the County of Sacramento, staffed by SHRA, is hereby designated as the entity for administering the Action Plans funding and the federal grant draw function on behalf of the City and County of Sacramento.

Section 7. Various years' Action Plans are amended to defund activities set forth in Attachment III and adds the projects set out in Attachment IV.

Section 8. The Executive Director, or designee, is authorized to amend the SHRA budget to allocate the CDBG funding for programs and projects in accordance with the amendment of the prior years' Action Plan; allocate the CDBG, HOME, HOPWA, and ESG grant funding for programs and projects as set out in the 2013 One-Year Action Plan; to amend the 2013 CDBG Capital Reserve and HOME budgets to the extent necessary to implement and ensure the timely completion of the activities set out in the 2013 One-Year Action Plan; and to amend the ESG budget to the extent necessary to implement and ensure timely completion of the activities as set out in prior Action Plans and in the 2013 One-Year Action Plan.

Section 9. The Executive Director, or designee, is authorized to execute agreements, contracts and documents with the appropriate entities to carry out the Action Plans activities in compliance with adopted policies, guidelines and federal law as approved to form by SHRA Counsel.

Section 10. The Executive Director, or designee, is authorized to dispose of surplus property purchased with HOME program funds located at 46th and Lang Avenue (APN 039-0011-013-0000) to the Housing Authority at fair market value as determined by an independent appraisal and to use the proceeds from the sale to reimburse HUD and the HOME program; and is further authorized to amend its budget and execute associated agreements, contracts and documents with the appropriate entities to carry out these activities in compliance with applicable adopted policies, guidelines and federal law as approved to form by SHRA Counsel.

Section 11. The Executive Director, or designee, is authorized to exchange \$300,000 in MRB funds for \$300,000 in HOME funds to close out the Walnut Grove housing project and \$182,000 to close out the 46<sup>th</sup> and Lang Avenue/Victoria II housing projects as described in the staff report.

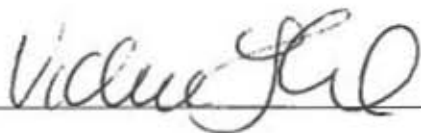
Section 12. The Executive Director, or designee, is further authorized to amend its budget and execute associated agreements, contracts and documents with the appropriate entities to carry out these activities in compliance with applicable adopted policies, guidelines and federal law as approved to form by SHRA Counsel.

Section 13. For the actions described above, the Executive Director, or designee, is authorized to submit these authorized repayments to the U.S. Department of Housing and Urban Development.



CHAIR

ATTEST:



CLERK