

ATTACHMENT C

RESOLUTION NO. 07-_____

THE GOVERNING BOARD OF

THE CITY OF COSTA

HEREBY AUTHORIZES THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM.

WHEREAS:

- A. The **CITY OF COSTA MESA**, a [political subdivision of the State of California or nonprofit public benefit corporation], wishes to apply for and receive an allocation of funds through the CalHome Program; and
- B. The California Department of Housing and Community Development (hereinafter referred to as "HCD") has issued a Notice of Funding Availability ("NOFA") for the CalHome program established by Chapter 84, Statutes of 2000 (SB 1656 Alarcon), and codified in Chapter 6 (commencing with Section 59650) of Part 2 of Division 31 of the Health and Safety Code (the "statute"). Pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the CalHome program, subject to the terms and conditions of the statute and the CalHome Program Regulations adopted by HCD on August 15, 2003; and
- C. The **CITY OF COSTA MESA** wishes to submit an application to obtain from HCD an allocation of CalHome funds in the amount of \$120,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The **CITY OF COSTA MESA** shall submit to HCD an application to participate in the CalHome Program in response to the NOFA issued on February 13, 2007, which will request a funding allocation for the following activities:

\$120,000 for owner-occupied rehabilitation located in Census Tracts #63604, 63605, and 63701
2. If the application for funding is approved, the **CITY OF COSTA MESA** hereby agrees to use the CalHome funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program regulations cited above. It also may execute any and all other instruments necessary or required by HCD for participation in the CalHome Program.

3. The **CITY OF COSTA MESA** authorizes **ALLAN L. ROEDER, CITY MANAGER OF COSTA MESA** to execute in the name of the **CITY OF COSTA MESA**, the application, the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and any amendments thereto.

PASSED AND ADOPTED this 3rd day of April, 2007, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

The undersigned **JULIE FOLCIK, CITY CLERK** of the **CITY OF COSTA MESA** there before named does hereby attest and certify that the foregoing is a true and full copy of a resolution of the Governing Board adopted at a duly convened meeting on the date above-mentioned, which has not been altered, amended or repealed.

Signature

Date