



STAFF REPORT – CITY COUNCIL MEETING

June 07, 2023

TO: Honorable Mayor and City Council Members

FROM: David Loya, Director of Community Development

PREPARER: Susan Diehl McCarthy, Community Development Specialist

DATE: May 22, 2023

TITLE: **Adopt Resolution No. 223-56, A Resolution of the Governing Body of The City of Arcata Authorizing Joint Request for Amendment to The Grove Standard Agreement Contract No. 21-HK-17196.**

RECOMMENDATION:

Staff recommends the City Council Adopt Resolution No. 223-56, a Resolution of the Governing Body of the City of Arcata Authorizing Joint Request for Amendment to The Grove Standard Agreement Contract No. 21-HK-17196.

INTRODUCTION:

The California Department of Housing and Community Development (HCD) has in the past consistently required authorizing resolutions be in their required format without alteration. They have recently made changes to this requirement and now require revision of a previously adopted resolution authorizing amendment to the existing Standard Agreement (Resolution No. 223-39). This action is purely administrative and does not amend prior actions of the Council.

BACKGROUND:

On February 15, 2023, the City Council adopted Resolution 223-39 which authorized addition of The Grove at Valley West LLC as project manager to the existing parties of Standard Agreement 21-HK-17196. Existing parties were the City of Arcata and Arcata House Partnership.

The resolution was necessary because at the time of the original application for Homekey grant funds The Grove at Valley West LLC (TGVW), had not yet been formed and was not part of the application. The addition of TGVW was necessary in order to obtain HCD approval of a Regulatory Agreement.

On May 22, 2023, HCD informed us that they now require alteration to their standard resolution tailored to purpose.

DISCUSSION:

The purpose of Resolution 223-56 is to document approval of the addition of The Grove at Valley West LLC as co-applicant with the City of Arcata and Arcata House Partnership using a resolution acceptable to HCD in form and content.

ENVIRONMENTAL REVIEW (CEQA):

CEQA review has been completed and certified for this project.

BUDGET/FISCAL IMPACT: None.

ATTACHMENTS:

A. Resolution No. 223-56 (PDF)