

AUTHORIZING RESOLUTION

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

WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department has issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.).
- B. **THE CITY OF ARCATA** (“**Co-Applicant**”) with **ARCATA HOUSE PARTNERSHIP** (“**a California Non-Profit Public Benefit Corporation**”) were awarded Homekey Standard Agreement Contract No. 21-HK-17196 dated May 19, 2022, for The Grove (“**Project**”) in the amount of \$14,194,598.
- C. Co-Applicant and California Non-Profit Public Benefit Corporation desire to add **THE GROVE AT VALLEY WEST LLC** (“**Limited Liability Company**”) as Property Manager for the purpose of developing and operating the Project, necessitating an **amendment to The Grove Standard Agreement Contract No. 21-HK-17196**.
- D. The Department is authorized to administer Homekey pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code). Homekey funding allocations are subject to the terms and conditions of the NOFA, the Application, the Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

THEREFORE, IT IS RESOLVED THAT:

- 1. Co-Applicant is hereby authorized and directed to submit a request for amendment to The Grove Standard Agreement Contract No. 21-HK-17196 to add The Grove at Valley West LLC as Property Manager, to be bound by the same conditions as the Co-Applicant and the California Non-Profit Public Benefit Corporation.
- 2. If the request is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver an amended Standard Agreement together with any and all other documents required or deemed necessary or appropriate by the Department.
- 3. Co-Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and

Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

4. **The City Manager** or his or her designee, is authorized to execute Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED this 7th day of June 2023, by the following vote:

AYES: NAYES: ABSTAIN: ABSENT:

The undersigned, **Bridget Dory, City Clerk** of Co-Applicant, does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

SIGNATURE: _____

DATE: _____

NAME: Bridget Dory

TITLE: City Clerk