

**RESOLUTION OF THE CITY COUNCIL OF CITY OF EUREKA AUTHORIZING THE  
ACCEPTANCE AND IMPLEMENTATION OF THE  
AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM AWARD**

RESOLUTION NO.: \_\_\_\_\_

**Sunset Heights – Parcel 1**

WHEREAS, the California Department of Housing and Community Development ("Department") and the Strategic Growth Council ("SGC") have issued an Affordable Housing & Sustainable Communities Program ("AHSC" or "AHSC Program") Notice of Funding Availability, dated March 25, 2025 ("AHSC Program NOFA"); and

WHEREAS, the City of Eureka, a municipal corporation ("Public Entity"), co-applied with Rural Communities Housing Development, to the Department in response to the NOFA (the "Application") and was determined to be an eligible Applicant; and based on the Application, the Department made an award of Program funds (the "Program Award") pursuant to the conditional award letter, dated December 10, 2025; and

WHEREAS, Department and SGC have made a conditional commitment of AHSC Program funds to assist Sunset Heights – Parcel 1 (the "Project"), and such commitment was made to awardees pursuant to that certain conditional award letter, dated December 10, 2025 (the "Award Letter") in the following amount(s):

<b>AHSC Program Award Component</b>	<b>Amount Awarded</b>
AHSC Program Loan Award	\$12,344,105
AHSC Program Grant Award	\$9,440,930
<b>Total:</b>	<b>\$21,785,035</b>

WHEREAS, the AHSC Program Loan Award and AHSC Program Grant Award expressly identified above will hereinafter jointly be referred to as the "AHSC Program Award."

NOW, THEREFORE, IT IS RESOLVED, that the Public Entity is hereby authorized and directed to act in connection with the Program Award.

RESOLVED FURTHER: The Public Entity is hereby authorized and directed to accept and incur an obligation for the Program Award. That in connection with the AHSC Program Award, the Public Entity is authorized and directed to enter into, execute, and deliver one or more STD 213, Standard Agreements for a sum not to exceed the full amount of the AHSC Program Award, and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program Award from the

Department and to participate in the AHSC Program, and all amendments thereto (collectively, the "Program Award Documents").

RESOLVED FURTHER: Public Entity acknowledges and agrees that it shall be subject to the terms and conditions specified in the STD 213, Standard Agreements, and that the Affordable Housing Sustainable Communities Program of 2024 NOFA and the Application will be incorporated by reference therein and made a part thereof. Public Entity also acknowledges and agrees that any and all activities, expenditures, information, and timelines represented and described in the Application are enforceable through the relevant STD 213, Standard Agreement(s). Public Entity also acknowledges and agrees that Program Award funds are to be expended only on the eligible uses and activities identified in the relevant STD 213, Standard Agreement(s).

RESOLVED FURTHER: That the City Manager, of the City of Eureka, or his designee is, hereby authorized to execute the Program Award Documents and all amendments on behalf of the Public Entity.

RESOLVED FURTHER, that this resolution shall take effect immediately upon its passage, and that any actions taken thus far in furtherance of the activities authorized by this resolution are hereby ratified.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Eureka in the County of Humboldt, State of California, on the \_\_\_\_\_ day of \_\_\_\_\_, 2026 by the following vote:

AYES: COUNCILMEMBERS

NOES: COUNCILMEMBERS

ABSENT: COUNCILMEMBERS

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Kim Bergel, Mayor of the City of Eureka

Attest:

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Pamela J. Powell, City Clerk

*Approved as to Administration:*

*Approved as to form:*

Miles Slattery, City Manager

Robert Black, City Attorney

**CERTIFICATE OF THE CITY CLERK OF THE PUBLIC ENTITY**

The undersigned, Clerk of the Public Entity, does hereby attest and certify that the foregoing is a true, full, and correct copy of a resolution that was duly adopted by the Public Entity's governing body on February 3, 2026 and that the resolution has not been altered, amended, modified, repealed, rescinded, or annulled.

DATE: \_\_\_\_\_

**Pam Powell, City Clerk**