

RESOLUTION NO. 2005-181

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPROVING A THREE-YEAR AGREEMENT WITH SACRAMENTO
HOUSING AND REDEVELOPMENT AGENCY (SHRA) FOR
PARTICIPATION IN THE HOUSING INVESTMENT PARTNERSHIPS
PROGRAM (HOME)**

WHEREAS, the Congress of the United States has enacted the Cranston Gonzales National Affordable Housing Act of 1990 and Federal regulations have been adopted pursuant thereto, hereinafter called the "Act"; and

WHEREAS, Title II of the Act creates the Home Investment in Affordable Housing Program, hereinafter called "HOME", that provides funds to states and local governments for acquisition, rehabilitation, new construction of affordable housing and tenant-based rental assistance; and

WHEREAS, funds from Title II are distributed to metropolitan cities, urban counties, States, and consortia of local governments; and

WHEREAS, the Act allows local governments to form consortia for the purpose of receiving and administering HOME funds and carrying out purposes of the Act; and

WHEREAS, the Act allows a local government member of an urban county to participate in a consortium through the county; and

WHEREAS, the Act requires that a consortium shall have one member unit of general local government authorized to act in a representative capacity for all members for purposes of the Act and to assume overall responsibility for the Act, including requirements concerning the Consolidated Plan; and

WHEREAS, the City of Elk Grove elects to participate in the HOME Consortium with the County of Sacramento, City of Citrus Heights and the City of Rancho Cordova (County HOME Consortium); and

WHEREAS, Sacramento Housing and Redevelopment Agency (SHRA) administers the HOME program on behalf of the County HOME Consortium; and

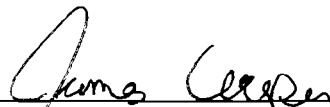
WHEREAS, SHRA will commit approximately \$130,000 or more in HOME funds annually to Elk Grove during the three-year period of the agreement; SHRA will allow the City to choose from its available programs funded through HOME, including First-Time Homebuyer and housing rehabilitation programs, or apply to SHRA for HOME funds to be designated for a specific project in the City; and SHRA will make American Dream Downpayment Initiative (ADDI) funds available to fund homebuyer purchase assistance within the City limits.

WHEREAS, the Agreement with SHRA for participation in the County HOME Consortium contains provisions specifying that, pursuant to Volume 24 of the Code of Federal Regulations, Part 92, the City of Elk Grove is subject to the same requirements applicable to members of the consortium;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager or the City Manager's designee to:


1. Prepare and execute any and all agreements and documents required for participation in the HOME Consortium, including a HOME Investment Partnerships Consortium Agreement for the County of Sacramento, City of Citrus Heights, City of Elk Grove, and City of Rancho Cordova that is substantially similar to the agreement shown as Attachment B, and documents necessary for the use of the allocated funds, such as a Subrecipient Agreement, provided that the agreements shall be made in accordance with this resolution, all applicable law, regulations, and policies regarding use of the allocated HOME funds.
2. Make technical amendments to said agreements and documents when such amendments are in accordance with City policy, with this resolution, and good legal practices for such documents.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of June, 2005.



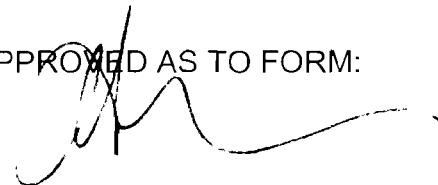
JAMES COOPER, MAYOR PRO TEM
of the CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON
CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2005-181

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the 22nd day of June, 2005 by the following vote:


AYES 4: COUNCILMEMBERS: Scherman, Soares, Leary, Cooper

NOES 0: COUNCILMEMBERS:

ABSTAIN 0: COUNCILMEMBERS:

ABSENT 1: COUNCILMEMBERS: Briggs





Peggy E. Jackson, City Clerk
City of Elk Grove, California