RESOLUTION NO. ___-15

RESOLUTION OF OF THE CITY **SUNNYVALE** AUTHORIZING EXECUTION OF THE STATE OF STANDARD CALIFORNIA'S AGREEMENT FOR HOUSING-RELATED PARKS PROGRAM GRANT FOR PARK PROJECTS

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability dated October 2, 2013 ("NOFA"), under its Housing-Related Parks ("HRP") Program; and

WHEREAS, the City of Sunnyvale ("City") applied for an HRP Program grant and submitted the 2013 Designated Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, the Department is authorized to approve funding allocations for the HRP Program grant, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement; and

WHEREAS, the Department awarded City an HRP Program grant in the amount of \$973,525; and

WHEREAS, City desires the City Council to adopt a resolution accepting the HRP Program grant and authorizing execution of the Standard Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUNNYVALE THAT:

1. City is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement ("Standard Agreement") in an amount not to exceed \$973,525, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents").

2. City shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement.

3. City hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

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4. The City Manager or his/her designee is authorized to execute in the name of the City the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

5. The City's General Plan is in conformance with the applicable regional blueprint plan, which is the One Bay Area Plan adopted by the Association of Bay Area Governments ("ABAG") in July 2013, and was also in compliance with the prior regional blueprint plan, the 2007 Focus Plan, adopted in 2007. This conformance finding is based on the fact that the General Plan and the regional blueprint plan show the same boundaries for the City of Sunnyvale, and the regional blueprint plan was based on the adopted zoning and general plans of each member jurisdiction within the ABAG region, including those of the City of Sunnyvale.

Adopted by the City Council at a regular meeting held on _____, 2015, by the following vote:

AYES: NOES: ABSTAIN: ABSENT: RECUSAL:

ATTEST:

APPROVED:

City Clerk (SEAL)

Mayor

APPROVED AS TO FORM:

City Attorney