

**ITEM 3 ATTACHMENT A
RESOLUTION NO. 2021-1758**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CALABASAS, CALIFORNIA, APPROVING AN ALLOCATION OF
FUNDING AND THE EXECUTION OF A GRANT AGREEMENT
AND ANY AMENDMENTS THERETO FROM THE CDBG-DR
PROGRAM**

BE IT RESOLVED by the **City Council** of the **City** of Calabasas as follows:

SECTION 1:

The City Council has reviewed the State of California's CDBG-DR Action Plan for 2017 disasters, which allocates funds to the City and hereby approves the execution of a Master Standard Agreement ("Agreement") in the aggregate amount, not to exceed, \$3,257,461 ("Grant").

The City Council agrees to perform the following activities, as further detailed in the Agreement, as a means to facilitate the development of multifamily housing (rehabilitation, reconstruction, or new construction), pursuant to the Disaster Recovery Multifamily Housing Program (DR-MHP) Policies and Procedures:

- Implement a project solicitation process to receive multifamily development project applications from Developers;
- Underwrite, select, and prioritize those projects in accordance with the DR-MHP Policies and Procedures;
- Submit those selected and prioritized project applications to the Department; and
- Oversee and monitor the construction and lease up of Department approved projects during the construction period through the affordability period.

SECTION 2:

The City hereby authorizes and directs the Community Development Director, to enter into, execute and deliver the Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

SECTION 3:

The Community Development Director is authorized to execute and deliver all project applications or any and all related documentation, as needed for the purpose of effectuating the terms of the Agreement; and to act on the City's/County's behalf in all matters pertaining to all such applications and documentation necessary to carry out the Agreement.

SECTION 4:

If an application is approved, the Community Development Director is authorized to enter into, execute and deliver the Agreement, as well as the Notice to Proceed, and any and all subsequent revisions thereto with the State of California for the purposes of the Grant.

SECTION 5:

If an application is approved, the Community Development Director is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Calabasas held on October 27, 2021.

James R. Bozajian, Mayor

ATTEST:

Maricela Hernandez, City Clerk
Master Municipal Clerk
California Professional Municipal Clerk

By: _____
Kendon Meik, City Manager

APPROVED AS TO FORM:

Matthew T. Summers
Colantuono, Highsmith Whatley, PC
City Attorney