

RESOLUTION NO. 2014-86

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
ESTABLISHING AN AFFORDABLE HOUSING COMMITTEE AND REPEALING
RESOLUTIONS 2007-261 AND 2011-127 RELATED TO THE AFFORDABLE
HOUSING LOAN COMMITTEE**

WHEREAS, an Affordable Housing Loan Committee was created in November 2007 by Resolution 2007-261; and

WHEREAS, the Affordable Housing Loan Committee was comprised of the City's Finance Director, one representative selected by the Northern California Building Industry Association, and one representative recommended by a local housing advocacy group; and

WHEREAS, in June 2011, the continuation of the Affordable Housing Loan Committee was authorized and its responsibilities were amended, per Resolution 2011-127; and

WHEREAS, on February 12, 2014, the City Council directed staff to bring forward an item replacing the Affordable Housing Loan Committee with a subcommittee comprised of two Council members, hereinafter referred to as the Affordable Housing Committee; and

WHEREAS, the Affordable Housing Committee will be responsible for evaluating proposals and/or applications for loans from the Affordable Housing Fund, including selecting proposers to move to the application stage, assessing applications, and making recommendations to the full Council on funding; and

WHEREAS, all members of the Affordable Housing Committee will be members of the governing body; and

WHEREAS, the Affordable Housing Committee will have sufficient members for meaningful discussion and deliberation, but not so many as to impede its efficient operation; and


WHEREAS, members of the Affordable Housing Committee should be educated regarding both the role of the Affordable Housing Committee and their personal responsibility as members, including their duty to exercise an appropriate degree of professional skepticism; and

WHEREAS, creation of the new Affordable Housing Committee requires dissolution of the Affordable Housing Loan Committee, accomplished by repeal of Resolutions 2007-261 and 2011-127.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby:

1. Establishes an Affordable Housing Committee; and
2. Pursuant to Elk Grove Municipal Code Chapter 1.03, the Mayor, with the approval of the City Council, appoints the following two members from amongst the City Council to the Affordable Housing Committee: Vice Mayor James Cooper and Councilmember Patrick Hume; and
3. Repeals Resolutions 2007-261 and 2011-127.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 9th day of April 2014.




GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



JASON LINDGREN, CITY CLERK



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-86**

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

I, Jason Lindgren, 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 April 9, 2014 by the following vote:

AYES : COUNCILMEMBERS: Davis, Cooper, Detrick, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



**Jason Lindgren, City Clerk
City of Elk Grove, California**