

RESOLUTION NO. 2006-79

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING APPLICATION FOR THE
WORKFORCE HOUSING REWARD GRANT**

WHEREAS, the State of California, Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability dated May 2005 (the "NOFA"), under its Workforce Housing Reward (WFH) Program;

WHEREAS, the City of Elk Grove ("Applicant") has applied for a WFH grant and, on March 22, 2006, submitted the Application Package to the Department for the WFH Program; and

WHEREAS, the City must fulfill the authorization requirement mandated by the Department by resolution; and

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

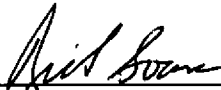
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes and directs the Applicant to apply for and submit to the Department for the WFH Program, the Application Package released December 2005. If the application is approved, Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (the "Standard Agreement"), and any and all other documents required or deemed necessary or appropriate to secure a WFH Grant from the Department, and all amendments thereto (collectively, the "WFH Grant Documents").

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove approves that the Applicant 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. Applicant 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.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove gives approval that the Assistant City Manager and the Capital Projects Manager are authorized to execute the Application Package in the

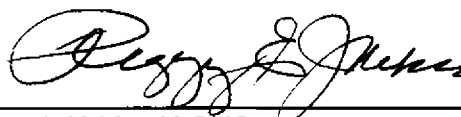
name of Applicant and are authorized to execute the WFH Grant Documents as required by the Department for participation in the WFH Program.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 26th day of April 2006.



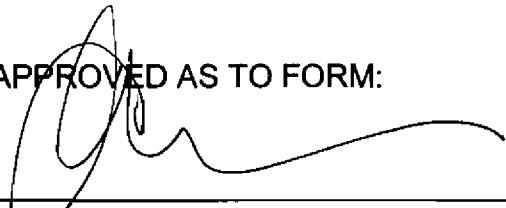
RICK SOARES, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON,
CITY CLERK

APPROVED AS TO FORM:



ANTHONY B. MANZANETTI,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2006-79**

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

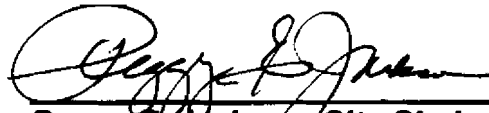
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on the April 26, 2006 by the following vote:

AYES : COUNCILMEMBERS: *Scherman, Soares, Briggs, Cooper, Leary*

NOES : COUNCILMEMBERS:

ABSTAIN : COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:



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