

## RESOLUTION NO. 2014-250

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE PURCHASE OF 9200 MEADOW GROVE DRIVE FOR USE AS TRANSITIONAL HOUSING, AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO COMPLETE THE PURCHASE IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AND AMENDING THE FISCAL YEAR 2014-15 ANNUAL BUDGET

**WHEREAS**, the City has identified a need for housing for homeless persons in its 2013-2021 Housing Element and 2013-2018 Consolidated Plan; and

**WHEREAS**, additional housing options are needed by homeless Elk Grove residents, in particular family households, and whereas the City has identified the provision of transitional housing opportunities as a key strategy in addressing homelessness; and

**WHEREAS**, on July 24, 2013, the City Council approved the allocation of \$210,723.86 in Community Development Block Grant (CDBG) program funding for the acquisition and rehabilitation of a house to be used for the purpose of providing transitional housing to homeless persons; and

**WHEREAS**, in conformance with the City's adopted CDBG Citizen Participation Plan, staff administratively reallocated a total of \$29,374.85 in CDBG funds from under-budget projects to the acquisition and rehabilitation of a house for the purpose of providing transitional housing to homeless persons; and

**WHEREAS**, Chapter 16.88 and 16.89 of the Elk Grove Municipal Code provide for an Affordable Housing Fund collected for the purpose of funding affordable housing programs and projects as approved by the City Council or designated body; and

**WHEREAS**, the City Council has determined that transitional housing meets the definition of an affordable housing project or program; and

**WHEREAS**, on September 16, 2014, the City Manager entered into a purchase contract on the property located at 9200 Meadow Grove Drive (APN 134-0304-001) (the "Property"); and

**WHEREAS**, the projected project costs for the Property exceed the budgeted amount from the original CDBG allocation and Staff's administrative reallocation by approximately \$205,000 and the Property provides significantly more value to the affordable housing program than the type of purchase initially anticipated; and

**WHEREAS**, the City intends to transfer the residential property, after rehabilitation, to Housing Solutions, Inc., an affiliated entity of Sacramento Self-Help Housing, for ownership and management of the transitional housing project.


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

1. Authorizes the purchase of 9200 Meadow Grove Drive for use as transitional housing; and
2. Authorizes the City Manager to execute any documents necessary to complete the purchase in a form acceptable to the City Attorney; and
3. Amends the Fiscal Year 2014-15 Annual Budget to budget an additional \$205,000 from the Affordable Housing Fund reserve balance for purposes of acquiring property for transitional housing:

**Affordable Housing Fund**

Land Acquisitions (2310000-TBD)                      \$205,000

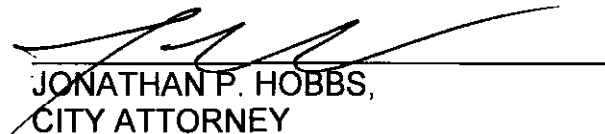
**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 22<sup>nd</sup> day of October 2014.

  
\_\_\_\_\_  
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. 2014-250**

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

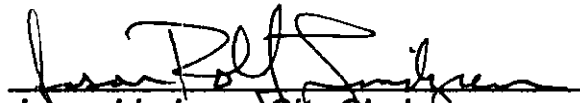
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on October 22, 2014 by the following vote:***

**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**