

RESOLUTION NO. 2018-162

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY TO
TRANSFER THE PROPERTY AT 5725 MOON CREEK WAY TO HOUSING
SOLUTIONS, INC.**

WHEREAS, on February 20, 2018, the City purchased real property located at 5725 Moon Creek Way (Property) with the intention of using it as a "navigation hub" for homeless families with one or more children under the age of 18 years; and

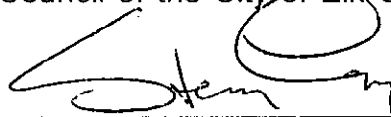
WHEREAS, the City intends to transfer the Property to Housing Solutions, Inc., an affiliated nonprofit of Sacramento Self Help Housing, Inc. for long-term ownership and management; and

WHEREAS, in recognition of the need for operations funding to successfully use the property to serve the needs of homeless families, the City plans to provide a grant of up to \$500,000 in State homeless appropriation funding to Housing Solutions, Inc., to offset operations costs over a 10-year period; and

WHEREAS, transfer documents, including a Real Property Transfer Agreement, Regulatory Agreement, Deed of Trust, Grant Agreement, and Grant Deed have been prepared in order to effectuate the transfer to Housing Solutions, Inc., and restrict the use of the property to temporary housing for homeless families for a period of fifty-five (55) years.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute all documents reasonably necessary to transfer the property at 5725 Moon Creek Way to Housing Solutions, Inc., and to restrict use of the Property to temporary housing for homeless families including, without limitation, the Real Property Transfer Agreement, Regulatory Agreement, Deed of Trust, Grant Agreement, and Grant Deed in substantially the form presented with the accompanying staff report, and all subject to approval as to form by the City Attorney, and the City Council of the City of Elk Grove further authorizes the City Manager to take all actions reasonably necessary to effectuate the transfer of the Property and the use restriction.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 25th day of July 2018.



STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-162**

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 July 25, 2018 by the following vote:

AYES: COUNCILMEMBERS: Ly, Suen, Detrick, Hume, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



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