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
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


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