



Meeting Date: 03/21/06

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Ernest Whitaker *EW* Agenda Item No. I-4
 Reviewed By: City Manager *[Signature]* City Attorney Holmberg *OH* Finance *[Signature]* Other (Specify) _____

DATE: March 9, 2006

TO: City Council

FROM: Sal Gonzalez, Housing Director *[Signature for SDG]*
Housing Department

SUBJECT: Workforce Housing Reward Grant Application

RECOMMENDATION

That City Council adopt a resolution authorizing the Housing Director to (1) execute and submit an application to the California Department of Housing and Community Development (HCD) for a Workforce Housing Grant and (2) execute the Standard Agreement, and any other documents necessary and appropriate to pursue the grant application and obtain grant funds.

DISCUSSION

An application package was released by HCD in December 2005 for the \$30 million 2005 Workforce Housing Reward Grant (WFH) Program.

The WFH Program rewards cities and counties that approve housing affordable to lower income households. The program is funded through the Proposition 46 bond initiative of 2002. The WFH Program does not use a competitive process to award funds; all cities and counties which meet the eligibility requirements will be funded.

The grant funds do not go to housing activities but to public works and parks type of activities. The specific use of the funds must be listed in the application. Eligible activities could include traffic improvements, water and sewer upgrades, neighborhood parks, libraries, community centers, and police and fire stations.

The Oxnard application will be based upon the eligibility of the John Laing homes at Casa Bonita and Sunset Pacific Villas. The grant application must be received in the HCD Sacramento office no later than March 22, 2006.

FINANCIAL IMPACT

The application will be submitted to HCD on Monday, March 20, 2006, to be followed by the City Council resolution by FAX on March 22, 2006. The estimated grant will be in the \$90,000 range. The funds will be used for the South Oxnard Library's automated book return system.

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When an award letter is received from HCD in July 2006, staff will prepare a Special Budget Appropriation.

(EW/hh)

Attachment #1 - Resolution

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CITY COUNCIL OF CITY OF OXNARD

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OXNARD AUTHORIZING APPLICATION FOR WORKFORCE HOUSING REWARD GRANT, AND AUTHORIZING THE EXECUTION OF A STANDARD AGREEMENT AND ANY AMENDMENTS THERETO, AND ANY OTHER DOCUMENTS NECESSARY TO SECURE A WORKFORCE HOUSING REWARD GRANT (WFH GRANT) FROM THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (DEPARTMENT).

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 Oxnard ("Applicant") desires to apply for a WFH grant and submit the Application Package, and Standard Agreement.

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, THE CITY COUNCIL OF THE CITY OF OXNARD RESOLVES:

1. Applicant is hereby authorized and directed to apply for and submit to the Department the Application Package released December 2005 by the Department for the WFH Program. 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").
2. 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.
3. The Housing Director and/or his designee are authorized to execute in the name of Applicant the Application Package and the WFH Grant Documents as required by the Department for participation in the WFH Program.

PASSED AND ADOPTED THIS 21ST day of March, 2006, by the following vote:

AYES:

NOES:

ABSTAIN:

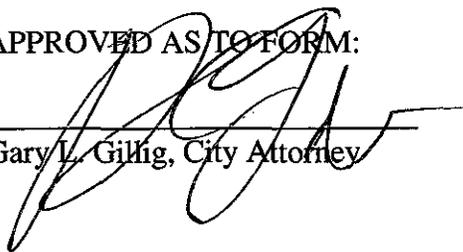
ABSENT:

Dr. Thomas E. Holden, Mayor

ATTEST:

APPROVED AS TO FORM:

Daniel Martinez, City Clerk



Gary L. Gillig, City Attorney