

RESOLUTION NO. 3292-16

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE SUBMITTAL OF THE WINDSOR TRANSIT CENTER
CORRIDOR AND INTERSECTION IMPROVEMENTS PROJECT GRANT
APPLICATION IN THE AMOUNT OF \$5,387,719 FOR THE AFFORDABLE HOUSING
AND SUSTAINABLE COMMUNITIES PROGRAM AND AUTHORIZING THE TOWN
MANAGER TO EXECUTE THE PROGRAM APPLICATION PACKAGE AND
RELATED PROGRAM DOCUMENTS**

WHEREAS, the State of California, the Strategic Growth Council (SGC) and the Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated January 29, 2016 (NOFA), under the Affordable Housing and Sustainable Communities (AHSC) Program established under Division 44, Part 1 of the Public Resources Code commencing with Section 75200; and

WHEREAS, the Town of Windsor desires to apply for AHSC Program funds and submit the Application Package released by the Department for the AHSC Program; and

WHEREAS, the Town of Windsor's grant application is for the Windsor Transit Center Corridor and Intersection Improvements Project; and

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

NOW, THEREFORE BE IT RESOLVED that the Town of Windsor is hereby authorized and directed to apply for and submit to the Department the AHSC Program Application as detailed in the NOFA dated January 29, 2016, for the 2015-16 Fiscal Year in a total amount not to exceed \$5,387,719.00 of which \$5,387,719.00 is requested for Sustainable Transportation Infrastructure (STI), Transit-Related Amenities (TRA) ("AHSC Grant") as defined in the AHSC Program Guidelines adopted by SGC on December 17, 2015. If the application is approved, the Town of Windsor is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement), as approved as to form by the Town Attorney, in a total amount not to exceed \$5,387,719.00 (\$5,387,719.00 for the AHSC Grant), and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds from the Department, and all amendments thereto (collectively, the "AHSC Documents"); and

BE IT FURTHER RESOLVED that the Town of Windsor 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; and

BE IT FURTHER RESOLVED that the Town Manager is authorized to execute on behalf of the Town of Windsor the AHSC Program Application Package and the AHSC Program Documents as required by the Department for participation in the AHSC Program.

PASSED, APPROVED AND ADOPTED this 15th day of June 2016, by the following vote:

AYES:	COUNCILMEMBERS OKREPKE, SALMON, VICE MAYOR FUDGE, AND MAYOR MILLAN
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	COUNCILMEMBER FOPPOLI


MARK MILLAN, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK