

RESOLUTION NO. 2253-08 RDA

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF WINDSOR REDEVELOPMENT AGENCY
AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN
APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING
AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE INFILL
INFRASTRUCTURE GRANT PROGRAM; EXECUTION OF A STANDARD
AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENT
THERE TO; AND ANY RELATED DOCUMENTS NECESSARY TO
PARTICIPATE IN THE INFILL INFRASTRUCTURE GRANT PROGRAM FOR
THE WINDSOR REDWOODS PROJECT LOCATED AT 6065 OLD REDWOOD
HIGHWAY**

WHEREAS, the Town of Windsor Redevelopment Agency, a municipal agency, wishes to apply for and receive an allocation of funds through the Infill Infrastructure Grant; and

WHEREAS, the California Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability (NOFA) for the Infill Infrastructure Grant Program established under the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C) pursuant to the Infill Infrastructure Grant Program established Part 12 of Division 31 of the Health and Safety Code, commencing with Section 53545.12 Pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the statute and the Infill Infrastructure Grant Program Guidelines implemented February 28, 2008; and

WHEREAS, the Town of Windsor Redevelopment Agency wishes to submit an application to obtain from HCD an allocation of Infill Infrastructure Grant Program funds in the amount not to exceed \$2,654,000; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Town of Windsor Redevelopment Agency shall submit to HCD an application to participate in the Infill Infrastructure Grant Program in response to the NOFA issued on February 28, 2008 which will request funding allocation in the amount not to exceed \$2,654,000 for the following activities:

Burbank Housing Development Corporation's (BHCD) Windsor Redwoods affordable rental housing project located at 6065 Old Redwood Highway, Windsor, CA 95492.

2. If the application for funding is approved, the Town of Windsor Redevelopment Agency hereby agrees to use the Infill Infrastructure Grant Program funds for eligible activities in the manner presented in the application

as approved by HCD and in accordance with Grant Program Guidelines (cited above). It also may execute any and all other instruments necessary or required by HCD for participation in the Infill Infrastructure Grant Program

3. The Town of Windsor Redevelopment Agency authorizes the Executive Director of the Redevelopment Agency to execute in the name of BHCD the application, the Standard Agreement, and all other documents required by HCD for participation in the Infill Infrastructure Grant Program, and any amendments thereto.

PASSED, APPROVED AND ADOPTED this 2nd day of April 2008 by the following vote:

AYES: MEMBERS ALLEN, PARKER, SALMON AND CHAIR FUDGE
NOES: NONE
ABSTAIN: NONE
ABSENT: VICE CHAIR GOBLE


DEBORA FUDGE, CHAIR

ATTEST:


MARIA DE LA O, AGENCY SECRETARY