

RESOLUTION NO. 2823-11

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING AN APPLICATION TO RECEIVE A HOUSING RELATED PARKS
GRANT**

WHEREAS, The State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated May 28, 2010 (NOFA), under its Housing Related Parks (HRP) Program; and

WHEREAS, The Town of Windsor (Applicant) desires to apply for a HRP Program grant and submit the 2010 Program Year Application Package released by the Department for the HRP Program; and

WHEREAS, The Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement; and

NOW, THEREFORE BE IT RESOLVED

1. Town Staff is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released December 2010 for the 2010 Program Year. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement), and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP 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. That the Town Manager, J. Matthew Mullan, is authorized to execute in the name of the Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

PASSED, APPROVED AND ADOPTED this 3rd day of August 2011, by the following vote:

**AYES: COUNCILMEMBERS FUDGE, GOBLE, SALMON, SCHOLAR AND
MAYOR ALLEN**

NOES: NONE

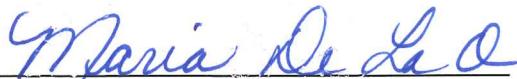
ABSTAIN: NONE

ABSENT: NONE



STEVE ALLEN, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK