

## **RESOLUTION NO. 2009-293**

Adopted by the Sacramento City Council

May 12, 2009

### **APPROVAL AND IMPLEMENTATION OF THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM; SUBSTANTIAL AMENDMENT TO THE 2008-2012 CONSOLIDATED PLAN; AMENDMENT OF THE 2009 ACTION PLAN AND AMENDMENT OF THE AGENCY BUDGET**

#### **BACKGROUND**

- A. On October 23, 2007, the City Council approved the 2008-2012 Consolidated Plan. The Consolidated Plan identifies the City's housing, community development, and homeless needs and describes the long-term strategy for meeting those needs. In addition, it specifically addresses federally funded housing and community development programs; and
- B. On February 17, 2009, President Obama signed the American Recovery and Reinvestment Act of 2009, which includes \$1.5 billion for a Homelessness Prevention Fund. Funding availability for the Homeless Prevention Fund created under Title XII of Division A of the American Recovery and Reinvestment Act of 2009 ("Recovery Act"), referred to the new program as "Homeless Prevention and Rapid Re-Housing Program ("HPRP)"; and
- C. HUD released the formula and regulations for the HPRP Program on March 19, 2009, and a Substantial Amendment to the 2008 – 2012 Consolidated Plan for HPRP Program funding is to be submitted to HUD no later than May 18, 2009 and approved by HUD no later than July 2, 2009; and
- D. On April 12, 2009, a noticed public hearing was published, soliciting comments to the amended 2009 Action Plan and the Substantial Amendment for HPRP Program and its submission;
- E. A noticed public hearing soliciting comments on the guidelines for activities to be undertaken as part of the HPRP Program and necessary substantial amendment to implement was held by the City Council on May 12, 2009.

#### **BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:**

- Section 1. After due consideration of the facts presented, the findings, including the environmental findings regarding this action, as stated in the report that accompanies this resolution, are approved.

- Section 2. On behalf of the City of Sacramento, the Sacramento Housing and Redevelopment Agency (Agency) is authorized to submit the HPRP application and Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD), and authorized to amend the 2008-2012 Consolidated Plan and 2009 Action Plan.
- Section 3. The HPRP Program as presented and described in the attached Substantial Amendment is approved.
- Section 4. On behalf of the City of Sacramento, the Agency is authorized to accept the federal allocation for the HPRP Program and to expend funds pursuant to funding requirements.
- Section 5. On behalf of the City of Sacramento, the Agency is authorized to administer funds and implement the HPRP Program, to amend the Agency budget, issue a Request for Proposals and award, execute agreements/contracts, and such additional documents, and to take such additional actions, as necessary to implement the HPRP Program pursuant to funding requirements and Agency Procurement Policy, each in a form approved by Agency Counsel.
- Section 6. The Agency is authorized to enter into a Memorandum of Agreement (MOA) with the Sacramento County Department of Human Assistance (DHA) to assist with implementation and administration of the HPRP Program on behalf of the City of Sacramento.

Adopted by the City of Sacramento City Council on May 12, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

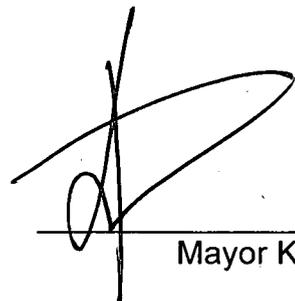
Noes: None.

Abstain: None.

Absent: None.

Attest:

*for Dawn Bullwinkel*  
Shirley Concolino, City Clerk

  
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Mayor Kevin Johnson