

RESOLUTION NO. ____-2018

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT AND SUB-RECIPIENT AGREEMENT WITH COMMUNITY DEVELOPMENT COMMISSION OF MENDOCINO COUNTY TO ASSIST WITH ADMINISTERING THE HOME OWNER OCCUPIED REHABILITATION PROGRAM WITH 16-HOME-11373 GRANT AND AUTHORIZE CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$76,000; ACCOUNT NO. 326-5010-0632)

WHEREAS, the City was awarded a 2016 HOME Investment Partnerships Grant to provide an Owner Occupied Rehabilitation Program; and

WHEREAS, the City of Fort Bragg's 2016 HOME Investment Partnerships Grant application stated that the City will engage the Community Development Commission of Mendocino County (CDC) as Sub-recipient to assist in the program administration activities if funded by the grant; and

WHEREAS, CDC is a highly qualified operator, exhibiting extensive program experience and sufficient staff capability to implement the requested scope of work; and

WHEREAS, a Sub-recipient Agreement is required by the State HOME regulations to contractually obligate CDC to perform the grant-funded activities in accordance with the City's Standard Agreement with the State Department of Housing and Community Development, when executed, and in compliance with all State and Federal overlay requirements for the HOME program; and

WHEREAS, the HOME grant provides up to \$117,000 in Activity Delivery funds and up to \$12,500 in General Administration funds to implement the HOME Owner Occupied Rehabilitation Program, which is adequate to cover the cost of the contract, and these funds have been appropriated in the FY 2018-2019 budget; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. The City applied for and was awarded a 2016 HOME grant from the Department of Housing and Community Development for an Owner Occupied Rehabilitation Program.
2. The 2016 HOME grant provides adequate funding to cover the cost of the contract.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a professional services agreement and Sub-recipient agreement with CDC for Program Operator Services for the HOME Owner Occupied Rehabilitation Program and authorizing the City Manager to execute same (Amount not to Exceed \$76,000; Account No. 326-5010-0632).

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 10th day of December, 2018, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

**LINDY PETERS
Mayor**

ATTEST:

**June Lemos, CMC
City Clerk**