

1 **RESOLUTION NO. 2020-79**

2 **A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING**
3 **AN APPLICATION TO THE TRANSIT-ORIENTED DEVELOPMENT**
4 **HOUSING PROGRAM FOR THE SATELLITE AFFORDABLE**
5 **HOUSING ASSOCIATES ALBANY FAMILY HOUSING PROJECT**

6 **WHEREAS**, the California Department of Housing and Community Development
7 ("Department") has issued a Notice of Funding Availability ("NOFA") dated April 30, 2020,
8 under the Transit-Oriented Development ("TOD") Housing Program; and
9

10 **WHEREAS**, the City of Albany ("City") wishes to apply for and receive an allocation
11 of funds through the TOD Program for the SAHA Albany Family Housing Project; and
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13 **WHEREAS**, the City of Albany is an Eligible Applicant under the TOD Program and
14 wishes to apply for a TOD Program Grant in an amount not to exceed \$5 million ("TOD
15 Grant") to develop infrastructure in support of affordable housing ("TOD Project") under the
16 above described NOFA.
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18 **NOW, THEREFORE, IT IS RESOLVED:** That the City of Albany is hereby
19 authorized and directed to act in connection with the Department's TOD Grant pursuant to the
20 above mentioned NOFA.
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22 **RESOLVED FURTHER:** That in connection with the City of Albany's TOD Grant,
23 the City Manager is authorized and directed to enter into, execute, and deliver a State of
24 California Standard Agreement, and any and all other documents required or deemed necessary
25 or appropriate to carry into effect the full intent and purpose of the above resolution, in
26 order to evidence the TOD Grant, the City of Albany's obligations related thereto, and the
27 Department's security therefore; including, but not limited to, an affordable housing covenant,
28 a performance deed of trust, a disbursement agreement, and certain other documents required
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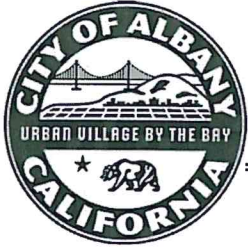
1 by the Department as security for, evidence of or pertaining to the TOD Grant, and all
2 amendments thereto (collectively, the “TOD Grant Documents”).

3
4 **RESOLVED FURTHER:** That the City Manager is hereby authorized to execute the
5 TOD Grant Documents, and any amendment or modifications thereto, on behalf of the City
6 of Albany.

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8 **RESOLVED FURTHER:** That this resolution shall take effect immediately upon its
9 passage.

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12 _____
13 NICK PILCH, MAYOR

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City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF

ALBANY, The 20th day of July, 2020, by the following votes:

AYES: Council Members Barnes, Maass, McQuaid, Nason and Mayor Pilch

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this
21st day of July, 2020.

Anne Hsu
CITY CLERK