

RESOLUTION NO. 2021 - 57

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES ("AHSC") IMPLEMENTATION AND MUTUAL INDEMNITY AGREEMENT WITH THE METROPOLITAN AREA ADVISORY COMMITTEE ON ANTI-POVERTY OF SAN DIEGO COUNTY, INC. (MAAC PROJECT), A 501(C)3 NON-PROFIT ORGANIZATION, FOR THE CITY'S IMPLEMENTATION OF TRANSPORTATION INFRASTRUCTURE OR TRANSIT-RELATED AMENITIES

WHEREAS, the State of California's Strategic Growth Council ("SGC") and the Department of Housing and Community Development ("HCD") issued a Notice of Funding Availability dated February 26, 2021 ("AHSC NOFA"), under the Affordable Housing and Sustainable Communities ("AHSC") Program established under Division 44, Part 1 of the Public Resources Code, commencing with Section 75200; and

WHEREAS, Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc., a California nonprofit public benefit corporation ("Developer") is applying for AHSC funds in response to the AHSC NOFA to provide funding for (collectively, the "Project"): (A) construction of a 400-unit mixed-income affordable housing project located at 233 Roosevelt Avenue in the City of National City ("Housing Project"); (B) the construction of certain housing related infrastructure ("HRI Improvements"); (C) the construction of certain sustainable transportation infrastructure ("STI Improvements"); (D) the construction of certain transit related amenities ("TRA Improvements"); and (E) program activities ("AHSC Programs"), all of which are described in more detail in the Final Application to be submitted to HCD by the Developer on or about June 8, 2021 ("AHSC Application"); and

WHEREAS, the AHSC Application seeks an award in an aggregate amount not to exceed \$18,150,000 in AHSC funds consisting of: (A) \$13,000,000 of AHSC permanent loan ("AHSC Loan") funds which will be disbursed to the Developer or it's nominee ("Partnership") for construction of the Housing Project and HRI Improvements; and (B) \$5,150,000 of AHSC grant funds ("AHSC Grant") which will be disbursed for the purpose of financing or reimbursing the cost of the STI Improvements, TRA Improvements and AHSC Programs; and

WHEREAS, the City is a non-applicant, but, as set forth herein, will have the obligation to perform the specific STI Improvements, and TRA Improvements included in the AHSC Application; and

WHEREAS, the City and Developer are required to enter into this Agreement in order to comply with the specific AHSC Program Threshold Requirement stated in Section 106(a)12(A) of the 2019-20 AHSC Program Guidelines dated February 24, 2021; and

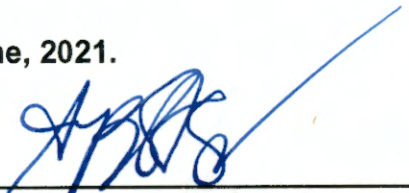
WHEREAS, for the purpose of performing the City of National City's ("City") obligations ("Transit Obligations") under the Agreement, the Developer will reimburse the City \$4,950,000.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NATIONAL CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:


Section 1: City Council authorizes the City Manager to execute an Affordable Housing and Sustainable Communities Implementation and Mutual Indemnity Agreement with the Metropolitan Area Advisory Committee on Anti-Poverty of San Diego County, Inc. (MAAC Project), a 501(c)3 non-profit organization, for the City's implementation of transportation infrastructure or transit-related amenities with a total budget of \$4, 950,000 within the vicinity of the a proposed 400-unit affordable housing project at 233 Roosevelt Avenue in National City.

Section 2: The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolution.

PASSED and ADOPTED this 1st day of June, 2021.

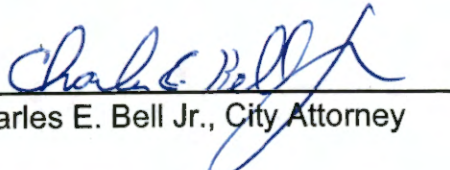

Alejandra Sotelo-Solis, Mayor

ATTEST:


Luz Molina, City Clerk



APPROVED AS TO FORM:


Charles E. Bell Jr., City Attorney

Passed and adopted by the City Council of the City of National City, California, on June 1, 2021, by the following vote, to-wit:

Ayes: Sotelo-Solis, Rodriguez, Morrison, Rios.

Nays: None.

Absent: None.

Abstain: Bush

AUTHENTICATED BY: ALEJANDRA SOTELO-SOLIS
Mayor of the City of National City, California

LUZ MOLINA
City Clerk of the City of National City, California

BY: Shelley Chapel
Shelley Chapel, MMC, Deputy City Clerk

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of RESOLUTION NO. 2021-57 of the City of National City, California, passed and adopted by the City Council of said City on June 1, 2021.

Shelley Chapel for
Luz Molina, City Clerk