

RESOLUTION NO. 24-

XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR, AND RECEIPT OF, PROHOUSING INCENTIVE PROGRAM FUNDS; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE PROHOUSING INCENTIVE PROGRAM

WHEREAS, pursuant to Health and Safety Code 50470 et seq, the Department of Housing and Community Development (“Department”) is authorized to issue Guidelines as part of an incentive program (hereinafter referred to by the Department as the Prohousing Incentive Pilot Program or “PIP”); and

WHEREAS, the City Council of the City of Lancaster desires to submit a PIP grant application package (“Application”), on the forms provided by the Department, for approval of grant funding for eligible activities toward planning and implementation activities related to housing and community development as a result of meeting eligibility criteria including but not limited to Prohousing Designation; and

WHEREAS, the Department has issued Guidelines and Application on August 15, 2024 in the amount of \$8,000,000 for the PIP.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANCASTER THAT:

Section 1. The City Manager or his designee is hereby authorized and directed to submit an Application to the Department in response to the NOFA, and to apply for the PIP grant funds in a total amount not to exceed \$1,250,000.

Section 2. In connection with the PIP grant, if the Application is approved by the Department, the City Manager or his designee of the City of Lancaster is authorized and directed to enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the total amount not to exceed \$1,250,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PIP grant, the Applicant’s obligations related thereto, and all amendments thereto.

Section 3. The Applicant shall be subject to the terms and conditions as specified in the Guidelines, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard

Agreement. Pursuant to the Guidelines and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved application.

Section 4. If the application for funding is approved, the City of Lancaster Fiscal Year 2024-2025 Budget is hereby amended to incorporate the PIP funding of up to \$1,250,000 for the PIP grant.

PASSED, APPROVED and ADOPTED this 10th day of December 2024, by the following

vote: AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

ANDREA ALEXANDER
City Clerk
City of Lancaster

R. REX PARRIS
Mayor
City of Lancaster

STATE OF CALIFORNIA

} COUNTY OF LOS ANGELES

}ss CITY OF LANCASTER

}

CERTIFICATION OF
RESOLUTION CITY OF
LANCASTER

I, _____, _____ City of Lancaster, CA,
do hereby certify that this is a true and correct copy of the original Resolution No. 24-, for
which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this

day of _____, _____. (seal)
