

RESOLUTION NO. 6431

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, AUTHORIZING THE CITY OF GARDENA TO PARTNER WITH THE COUNTY OF LOS ANGELES IN THE FILING OF AN APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE AFFORDABLE HOUSING SUSTAINABLE COMMUNITIES GRANT FOR THE COMPTON CREEKSIDE PROJECT

WHEREAS, the State of California Department of Housing and Community Development (“HCD”) issued a Notice of Funding Availability (“NOFA”), dated November 1, 2019, under the Affordable Housing and Sustainable Communities (“AHSC”) Program; and

WHEREAS, Integral Housing, Inc., the (“DEVELOPER”) and County of Los Angeles, the (“COUNTY”), are applying for AHSC Funds in response to the NOFA to provide funding for construction of the Compton Creekside Village affordable housing project (“PROJECT”) in the unincorporated County of Los Angeles. The PROJECT is to be described in more detail in the Final Application (“APPLICATION”) to be submitted to the AHSC Program by the DEVELOPER on or by February 11, 2020; and

WHEREAS, the DEVELOPER and the COUNTY are seeking an award from the AHSC in an aggregate amount of \$20,000,000 for construction of the PROJECT, which includes a request for \$3,938,670 for the purpose of purchasing buses (“BUSES”), operations expenditures for two (2) years (“OPERATIONS”), and real-time information signage (“SIGNAGE”) under the Sustainable Transportation Improvements (STI) and the Transit Related Amenities (TRA) portions of the AHSC; and

WHEREAS, the City of Gardena Transportation Department (“GTRANS”), the COUNTY, and the DEVELOPER wish to cooperate on the submittal of the grant application to allow GTRANS to be reimbursed directly for the purchase of the BUSES, OPERATIONS, and SIGNAGE; and

WHEREAS, GTRANS will not be a direct applicant for the AHSC funds, but, as set forth herein, and only if the APPLICATION is funded, will purchase BUSES in combination with OPERATIONS and SIGNAGE as part of increased service on GTRANS Line 5 with stops within a mile of the PROJECT; and


WHEREAS, as GTRANS is not a direct applicant of the funds, the AHSC program requires GTRANS, the DEVELOPER, and the COUNTY to enter into this AGREEMENT under the specific AHSC Program Threshold Requirement stated in Section 106 (a) (12) (A) of the FY 2018-2019 AHSC Program Guidelines dated October 31, 2019;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, DOES HEREBY FIND, DETERMINE, AND RESOLVE, AS FOLLOWS:

SECTION 1. That GTRANS agrees to comply with all conditions and requirements set forth in the applicable statutes, regulations, and guidelines for all AHSC projects.

BE IT FURTHER RESOLVED that the City Clerk shall certify to the passage and adoption of this resolution; shall cause the same to be entered among the original resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

Passed, approved, and adopted this 28th day of January, 2020.



TASHA CERDA, Mayor
City of Gardena, California

ATTEST:



MINA SEMENZA, City Clerk

APPROVED AS TO FORM:



CARMEN VASQUEZ, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF GARDENA)

I, **MINA SEMENZA**, City Clerk of the City of Gardena, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution, being **Resolution No. 6431** duly passed and adopted by the City Council of said City of Gardena, approved and signed by the Mayor of said City, and attested by the City Clerk, all at a regular meeting of said City Council held on the **28th day of January, 2020**, and that the same was so passed and adopted by the following roll call vote:

AYES: COUNCIL MEMBERS TANAKA AND HENDERSON, MAYOR PRO TEM KASKANIAN, AND MAYOR CERDA

NOES: NONE

ABSENT: COUNCIL MEMBER MEDINA

for Becky Romero
City Clerk of the City of Gardena, California

(SEAL)