

AUTHORIZING RESOLUTION

A RESOLUTION APPROVING FOUR APPLICATIONS FOR FUNDING FOR AND THE EXECUTION OF RELATED GRANT AGREEMENTS, ANY AMENDMENTS AND SUB-RECIPIENT AGREEMENTS THERETO FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – CORONAVIRUS RESPONSE (CDBG-CV) AND/OR THE 2020-2021 FUNDING YEAR OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the City Council of the City of Los Angeles as follows:

SECTION 1:

The City of Los Angeles has reviewed and hereby approves the submission to the State of California of four separate applications in the aggregate amount not to exceed, \$9,450,000 for (i) the following CDBG-CV activities, pursuant to the CDBG Method of Distribution as described in the State of California 2019-2020 Annual Action Plan August 2020 Second Substantial Amendment, and/or (ii) the following CDBG activities, pursuant to the CDBG Method of Distribution as described in the State of California 2020-2021 Annual Action Plan January 2021 Substantial Amendment:

List activities and amounts

Homeless Facilities- 03C (Best Western NOHO) \$3,450,000

Rehabilitation/Construction \$ 3,450,000

Homeless Facilities - 03C (Panorama) \$2,500,000

Rehabilitation/Construction \$ 2,500,000

Homeless Facilities -03C (Canoga Park Place – Super 8) \$2,500,000

Rehabilitation/Construction \$ 2,500,000

Homeless Facilities -03C (Orchid Hotel) \$1,000,000

Rehabilitation/Construction \$ 1,000,000

SECTION 2:

The City certifies that for purposes of allocation of Community Development Block Grant

funds, the City is an entitlement jurisdiction and has not received Community Development Block Grant funding from the State of California. The City of Los Angeles, therefore, does not have any related Program Income from the State that would be applied to or used for CDBG-CV activities and/or CDBG activities described in Section 1. Additionally, the City of Los Angeles regularly reprograms its own Program Income and confirms that such Program Income is not a source of funding available for the eligible activities proposed.

SECTION 3:

The City acknowledges compliance with all state and federal public participation requirements in the development of its applications and posted legal notice of a Public Hearing on May 14th, 19th and 26th of 2021 in the Los Angeles Daily News, a newspaper of general circulation as well as posting hard copy notices in Spanish and English at the subject properties. The public hearing was held at or shortly after 10:00am on May 27, 2021 at the City's Homeless and Poverty Committee Meeting.

SECTION 4:

The City hereby authorizes and directs the City Administrative Officer, or designee, to execute and deliver all applications and act on the City's behalf in all matters pertaining to all such applications.

SECTION 5:

If an application is approved, the City Administrative Officer, or designee, is authorized to enter into, execute and deliver the grant agreement (*i.e.*, Standard Agreement) and any and all subsequent amendments thereto with the State of California for the purposes of the grant.

SECTION 6:

If an application is approved, the City Administrative Officer, or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation, without limitation, including any covenant or regulatory agreement as may be required by the State of California from time to time in connection with the grant.

SECTION 7:

The City Administrative Officer and all other "Designated Officers" of the City of Los Angeles referred to herein are as follows:

| <i>Name</i> | <i>Title</i> |
|---------------------------|---------------------------------------|
| Richard H. Llewellyn, Jr. | City Administrative Officer |
| Yolanda Chavez | Assistant City Administrative Officer |

SECTION 8:

If awarded funding for the activities described in Section 1, the City of Los Angeles intends to enter into Sub-Recipient Agreements with the following entities in a form satisfactory to the State of California, passing through all obligations and compliant with the Standard Agreement for the CDBG-CV funds obligated to each activity.

| <i>Project Name</i> | <i>Sub-Recipient</i> |
|-----------------------------|-------------------------------------|
| NOHO Best Western | Housing Authority of the City of LA |
| Canoga Park Place (Super 8) | Topanga Canyon Housing Partners, LP |
| Panorama Motel | PHK Pano, LP |
| The Orchid | 1753 Orchid Partners LP |

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Los Angeles held on this ____ day of June 2021, by the following vote:

AYES: Enter # of votes
NAYES: Enter # of votes

ABSENT: Enter # of absences
ABSTAIN: Enter # of abstentions

STATE OF CALIFORNIA

City of Los Angeles

I, _____, City Clerk of the City of Los Angeles, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council on this _____ day of June, 2021.

I CERTIFY THAT THE FOREGOING
RESOLUTION WAS ADOPTED BY THE
COUNCIL OF THE CITY OF LOS ANGELES
AT ITS MEETING OF 6/1/2021
BY A MAJORITY OF ALL ITS MEMBERS



By Maria V. S.
DEPUTY

By: _____
City Clerk's Signature

Print or Type Clerk's Name