



## RESOLUTION NO. 40782

1 A RESOLUTION relating to community, economic development, neighborhood,  
2 and community services; authorizing the submittal of the 2021-2022 Annual  
3 Action Plan to the U.S. Department of Housing and Urban  
4 Development (“HUD”); authorizing the execution of two agreements with  
5 the Tacoma Community Redevelopment Authority (“TCRA”) for housing  
6 development programs; and authorizing a Subrecipient Agreement under  
7 the HOME Program with the City of Lakewood and the TCRA to administer  
8 the HOME Consortium.

9 WHEREAS submittal of the 2021-2022 Annual Action Plan will ensure that  
10 the City receives federal funds to manage its housing, community and economic  
11 development, neighborhood improvement, homeless assistance, and social  
12 service programs, and

13 WHEREAS the Annual Action Plan outlines the City’s use of Community  
14 Development Block Grant (“CDBG”), HOME Investment Partnerships  
15 Program (“HOME”), and Emergency Solutions Grant (“ESG”) funds, and

16 WHEREAS the Annual Action Plan is due to U.S. Department of Housing  
17 and Urban Development (“HUD”) on or before the deadline of May 17, 2021, and

18 WHEREAS HUD notified staff of the City’s 2021-2022 funding award, and  
19 the City will receive entitlement grant allocations as follows: (1) CDBG, in the  
20 amount of \$2,460,177; (2) HOME, in the amount of \$1,410,150; and (3) ESG, in  
21 the amount of \$215,615, and

22 WHEREAS, because the City of Lakewood (“Lakewood”) does not qualify to  
23 apply for HOME funds independently, the City and Lakewood formed a consortium  
24 in 1999 for the HOME Program, and

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1 WHEREAS the City's share of the HOME program grant funds is estimated  
2 to be \$1,087,266, and Lakewood's share is estimated to be \$322,924, and

3 WHEREAS, because of the uncertainty of final contract award amounts,  
4 staff would like the administrative authority to increase or decrease the funding of  
5 contracts upon receiving final PY 2021-2022 funding award amounts and  
6 participating consortium members annual percentage breakdown from HUD, and

7 WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") and  
8 Human Services Commission reviewed applications for funding and prepared  
9 funding recommendations based thereon, and  
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11 WHEREAS funding recommendations were presented to the City Council at  
12 the Study Session of April 13, 2021, and

13 WHEREAS a public hearing on the recommendations was held on April 20,  
14 2021, and the draft Annual Action Plan was available for public review for a period  
15 of 30 days, beginning on March 30, 2021, and ending on April 29, 2021, and  
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17 WHEREAS the City Council is now requested to make its final funding  
18 decisions for submittal to HUD, and to authorize the execution of two agreements  
19 with the TCRA, and

20 WHEREAS one agreement is for HOME funds in the amount of \$1,087,226,  
21 for the purpose of funding programs in support of permanent, affordable rental  
22 housing, affordable homeownership housing, and down payment assistance; and  
23 the second is for the allocation of CDBG funds to the TCRA Affordable Housing  
24 Fund in the total amount of \$1,791,150, with \$1,299,115 recommended for housing  
25 assistance projects and \$492,035 for administrative costs, and  
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1 WHEREAS the City Council is also requested to authorize a Subrecipient  
2 Agreement under the HOME program with the City of Tacoma, City of Lakewood,  
3 and the TCRA to administer and carry out HOME activities under the Tacoma-  
4 Lakewood Consortium in the amount of \$400,816, which includes \$77,892 in  
5 HOME funds program income; Now, Therefore,

6 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

7 Section 1. That the proper officers of the City are hereby authorized to  
8 submit, on or before the deadline of May 17, 2021, the 2021-2022 Annual Action  
9 Plan to the U.S. Department of Housing and Urban Development ("HUD") for  
10 funding for various agencies, said plan to be substantially in the form of the  
11 document on file in the office of the City Clerk.  
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13 Section 2. That the proper officers of the City are hereby authorized to  
14 execute the following agreements with the Tacoma Community Redevelopment  
15 Authority: (1) an agreement for the CDBG Program; and (2) an agreement for the  
16 HOME Program, for the purpose of funding housing development programs  
17 allocated under the City's Annual Action Plan, said agreements to be substantially  
18 in the form of the documents on file in the office of the City Clerk.  
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20 Section 3. That the proper officers of the City are hereby authorized to  
21 execute the HOME Consortium Subrecipient Agreement with the city of Lakewood  
22 and the Tacoma Community Redevelopment Authority for the purpose of funding  
23 housing development programs allocated under the Annual Action Plan, said  
24 agreement to be substantially in the form of the document on file in the office of the  
25 City Clerk.  
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Section 4. That the proper officers are hereby authorized to amend the draft contracts as necessary to conform to the final Program Year 2021-2022 contract award amounts and participating members annual percentage breakdown from HUD.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney