



RESOLUTION NO. 38936

1 A RESOLUTION relating to community and economic development; authorizing
2 the execution of four agreements with the Tacoma Community
3 Redevelopment Authority ("TCRA") for Program Years 2013-2014, for the
4 purpose of funding housing development programs allocated under the
City's Consolidated Plan, the 2013 Annual Action Plan, and the
2014 Annual Action Plan.

5 WHEREAS the Tacoma Community Redevelopment Authority ("TCRA") is
6 a public corporation, organized and existing pursuant to its charter, Chapter 1.60
7 of the Tacoma Municipal Code, and the laws of the state of Washington, and
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9 WHEREAS, in 1974, the City entered into an agreement with the TCRA,
10 authorizing it to administer federal funds in fulfilling the purposes and objectives of
11 federal programs and grant agreements under which such funds were made
12 available, which agreement has been amended 268 times, and
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14 WHEREAS, in 2013, the U.S. Department of Housing and Urban
15 Development ("HUD") notified the City that amendments to the existing agreement
16 with the TCRA no longer met federal regulations, and that a new agreement
17 structure was required in order for the City to remain in compliance with CDBG
18 and HOME regulatory requirements, and
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20 WHEREAS, beginning with fiscal year 2013, the City will enter into annual
21 agreements with the TCRA to (1) provide for an annual funding process;
22 (2) provide the ability to monitor the contractual agreement with a subrecipient;
23 (3) allow for revised federal regulatory requirements, and (4) clarify the respective
24 roles and responsibilities of the City and TCRA, and
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1 WHEREAS the annual agreements will be integrated into the Annual Action
2 Plan and presented for City Council approval with the allocation of federal CDBG
3 and HOME Funds, and

4 WHEREAS the Director of the Community and Economic Development
5 Department is recommending that the City enter into four federally-funded
6 agreements with the TCRA, as follows: (1) Agreement Between the City of
7 Tacoma and Tacoma Community Redevelopment Authority for CDBG Program,
8 2013; (2) Agreement Between the City of Tacoma and Tacoma Community
9 Redevelopment Authority for CDBG Program, 2014; (3) Agreement Between the
10 City of Tacoma and Tacoma Community Redevelopment Authority - HOME
11 Subrecipient Agreement, 2013, and (4) Agreement Between the City of Tacoma
12 and Tacoma Community Redevelopment Authority - HOME Subrecipient
13 Agreement, 2014, and

14 WHEREAS these agreements will allow the TCRA to oversee the
15 administration, program and project delivery, and management of the long-term
16 monitoring components of the CDBG and HOME programs, and

17 WHEREAS the TCRA Board reviewed and approved the recommended
18 actions at its meeting of March 13, 2014; Now, Therefore,

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

20 That the proper officers of the City are hereby authorized to execute the
21 following agreements with the Tacoma Community Redevelopment Authority:

22 (1) Agreement Between the City of Tacoma and Tacoma Community
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Redevelopment Authority for CDBG Program, 2013; (2) Agreement Between the City of Tacoma and Tacoma Community Redevelopment Authority for CDBG Program, 2014; (3) Agreement Between the City of Tacoma and Tacoma Community Redevelopment Authority - HOME Subrecipient Agreement, 2013, and (4) Agreement Between the City of Tacoma and Tacoma Community Redevelopment Authority - HOME Subrecipient Agreement, 2014, for the purpose of funding housing development programs allocated under the City's Consolidated Plan, the 2013 Annual Action Plan, and the 2014 Annual Action Plan, said agreements to be substantially in the form of the proposed documents on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney