

**MOTION FOR COUNCIL CONSIDERATION**

**RESOLUTION NO. 40257**

December 17, 2019

**I move** to amend Resolution No. 40257 on Page 2, Lines 1-4 to remove the words “augment existing projects that may have funding shortfalls, and in which an award from AHF will” and replace with the following words: “projects with existing funds, including from the City, in order to,” to read as follows:

WHEREAS staff recommendations for eligible use are: (1) projects with existing funds, including from the City, in order to expedite the project timeline;

**I further move** to amend Resolution No. 40257 on Page 2, Lines 6-7 by adding the words “site improvement, and building construction” after the word “acquisition,” to read as follows:

(4) provide as site acquisition, site improvement, and building construction capital for projects that meet eligibility requirements, and

**I further move** to amend Resolution No. 40257 on Page 2, Lines 8-12, by removing the word “target” and replacing it with the words “preference for”; by removing the number “50” and replacing it with the words “at or below 60”; by removing the word “require” and replacing it with the words “give preference to”; by removing the word “to” after the word “projects”; and by removing Subsection (3) in its entirety, to read as follows:

WHEREAS the recommendations for eligibility requirements are:

(1) preference for households that make at or below 60 percent of Tacoma’s Area Median Income (“AMI”); (2) give preference to projects which have other funding committed prior to AHF investment, and

**I further move** to amend Resolution No. 40257 on Page 2, Line 17, by adding the words “in consultation with the AHAS Technical Advisory Group (“TAG”)” after the word “staff,” to read as follows:

WHEREAS if a future action results in a significant increase in funding, staff, in consultation with the AHAS Technical Advisory Group (“TAG”), will reevaluate the uses and requirements to determine whether changes are necessary; Now, Therefore,