



CITY OF MERCED

MERCED

CITY CLERK'S CERTIFICATE

I, STEPHANIE DIETZ, City Clerk of the City of Merced, California, do hereby certify that the attached document, entitled:

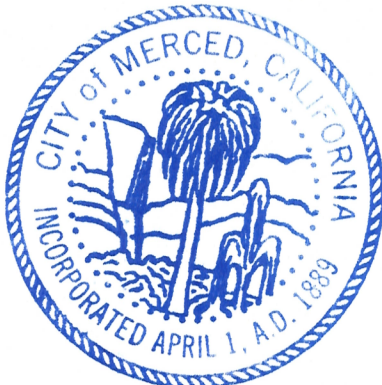
RESOLUTION 2021-113

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERCED, CALIFORNIA, AUTHORIZING AND ADOPTING THE PERMANENT LOCAL HOUSING ALLOCATION PLAN AND CERTIFYING THAT THE PUBLIC HAD ADEQUATE OPPORTUNITY TO REVIEW AND COMMENT ON THE PLAN; AUTHORIZING THE SUBMITTAL OF THE FIVE YEAR PERMANENT LOCAL HOUSING PLAN TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

is a true and correct copy of the original on file in the Office of the Merced City Clerk, Merced, California.

DATED: December 22, 2021

STEPHANIE DIETZ,
CITY CLERK



BY: _____

JOHN TRESIDDER
Deputy City Clerk

RESOLUTION NO. 2021- 113

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MERCED, CALIFORNIA, HEREBY
AUTHORIZING AND ADOPTING THE
PERMANENT LOCAL HOUSING ALLOCATION
PLAN AND CERTIFYING THAT THE PUBLIC
HAD ADEQUATE OPPORTUNITY TO REVIEW
AND COMMENT ON THE PLAN; AUTHORIZING
THE SUBMITTAL OF THE FIVE YEAR
PERMANENT LOCAL HOUSING PLAN TO THE
STATE OF CALIFORNIA DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT**

WHEREAS, the City of Merced, a California Charter Municipal Corporation, (“Applicant”), hereby consents to, adopts and ratifies the following resolution:

WHEREAS, the State of California (the “State”) Department of Housing and Community Development (“Department”, HCD) is authorized to provide up to \$304 million under the SB 2 Permanent Local Housing Allocation Program (PLHA) Formula Component from the Building Homes and Jobs Trust Fund for assistance to Cities and Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2))); and,

WHEREAS, HCD issued a Notice of Funding Availability (“NOFA”) dated 05/03/2021 under the PLHA Program; and,

WHEREAS, the Applicant is an eligible Local government applying for the program to administer one or more eligible activities, or a Local or Regional Housing Trust Fund to whom an eligible Local government delegated its PLHA formula allocation; and,

WHEREAS, the Department may approve funding allocations for PLHA Program, subject to the terms and conditions of the Guidelines, NOFA, Program requirements, the Standard Agreement, and other contracts between the Department and PLHA grant recipients.

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

SECTION 1. The City of Merced as Applicant, pursuant with threshold requirements outlined in the PLHA NOFA, has provided adequate opportunity for the public to review and comment on the proposed PLHA five-year plan.

SECTION 2. Applicant hereby agrees the PLHA plan contains eligible activities as approved by the Department and in accordance with all Program requirements, Guidelines, other rules and laws, as well as in a manner consistent with the City of Merced Housing Element.

SECTION 3. Applicant is hereby authorized and adopts the PLHA five-year plan, utilizing the formula allocations, as stated in Appendix C of the current NOFA in accordance with all applicable rules and laws.

SECTION 4. The City Manager or Deputy City Manager is hereby authorized to submit the hereby adopted five-year PLHA plan and execute the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the PLHA grant awarded to Applicant, as the Department may deem appropriate.

PASSED AND ADOPTED by the City Council of the City of Merced at a regular meeting held on the 20th day of December 2021, by the following vote:

AYES: 7 Council Members: BLAKE, BOYLE, ECHEVARRIA, ORNELAS,
Perez, SERRATTO, SHELTON

NOES: 0 Council Members: NONE

ABSENT: 0 Council Members: NONE

ABSTAIN: 0 Council Members: NONE

APPROVED:

Matt Seurth

Mayor

ATTEST:

STEPHANIE R. DIETZ, CITY CLERK

BY: [Signature]

Assistant/Deputy City Clerk

(SEAL)



APPROVED AS TO FORM:

Kimberly 12/14/21
City Attorney Date