



Legislation Details

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**File created:** 2/6/2023      **In control:** City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency

**On agenda:** 3/6/2023      **Final action:** 3/6/2023

**Title:** SUBJECT: Authorization to Apply for the Department of Housing and Community Development’s Prohousing Designation Program, the Prohousing Incentive Pilot Program Grant, Direction on Use of Grant Funds, and Approve First Amendment to the Agreement for Professional Services with RSG, Inc. for a Prohousing Feasibility Study

REPORT IN BRIEF

Authorization to apply for the State of California Department of Housing and Community Development’s (HCD) Prohousing Designation Program, the Prohousing Incentive Pilot Program (PIP) grant, provide direction on proposed use of PIP funds, and approve the First Amendment to the Agreement for Professional Services with RSG, Inc. for the Prohousing Feasibility Study.

RECOMMENDATION

City Council - Adopt a motion:

- A. Adopting Resolution 2023-15, a Resolution of the City Council of the City of Merced, California Authorizing Application to and Participation in the Prohousing Designation Program; and,
- B. Adopting Resolution 2023-16, a Resolution of the City Council of the City of Merced, California, Authorizing Application for, and Receipt of, Prohousing Incentive Pilot Program Funds; and,
- C. Providing staff direction on the proposed use of the PIP grant funds; and,
- D. Approving the First Amendment to the Agreement with RSG, Inc. for the Prohousing Feasibility Study by extending the end date; and,
- E. Authorizing the City Manager or Deputy City Manager to execute the necessary documents.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution 2022-15, 2. Original Agreement for Professional Services with RSG, Inc., 3. Resolution 2023-15, 4. Resolution 2023-16, 5. 1st Amendment Professional Services - Signed by RSG.pdf, 6. Presentation.pdf

Date	Ver.	Action By	Action	Result
3/6/2023	1	City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency	approved	Pass