

RESOLUTION NO. 3401-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ENDORING THE SUBMITTAL OF AN APPLICATION TO THE SONOMA COUNTY
COMMUNITY DEVELOPMENT COMMISSION FOR \$1 MILLION IN FUNDING
ASSISTANCE FROM THE COUNTY FUND FOR HOUSING FOR THE WINDSOR
VETERANS VILLAGE PROJECT LOCATED AT 711 AND 9500 OAK PARK DRIVE
(APNs 066-060-004, -007 and -021) AND DIRECTING STAFF TO INITIATE A CALL
FOR PROJECTS FOR AWARD OF AVAILABLE FUNDS IN THE TOWN'S
INCLUSIONARY HOUSING FUND
(FILE No. 17-18)**

WHEREAS, Urban Housing Communities, LLC (UHC) is developing the Windsor Veterans Village project, located at 711 and 9500 Oak Park Drive (APN's 066-060-004, -007 and -021) with 59 housing units serving veteran households earning 30 to 50% of the Area Median Income (AMI), an on-site manager's unit, and on-site support services; and

WHEREAS, on July 25, 2017, the Sonoma County Community Development Commission published a Notice of Funding Availability for \$4,000,000 from the County Fund for Housing (CFH); and

WHEREAS, UHC has submitted an application requesting \$1 million dollars in funding assistance from the CFH for the Windsor Veterans Village project; and

WHEREAS, UHC is required to submit a resolution from the Town Council endorsing submittal of the application for CFH funding as part of the County's application process; and

WHEREAS, UHC submitted a letter to the Town on August 18, 2017 formally requesting approval of a resolution endorsing UHC's application CFH funding; and

WHEREAS, Implementation Program 1.B in the Housing Element of the Town of Windsor General Plan (Assistance to Affordable Housing and Special Needs Housing Developers) states that the Town shall work with developers of affordable housing and housing for special needs groups to plan and develop projects that will be an asset to the community, including offering its support in applications for regional, State, and Federal funding; and

WHEREAS, Policy 1.3 in the Housing Element of the Town of Windsor General Plan states that the Town shall facilitate the construction of units affordable to extremely low-, very low-, low-, and moderate-income households; and

WHEREAS, UHC has expressed an interest in applying for \$500,000 in funding from the Town's Inclusionary Housing Fund; and

WHEREAS, on June 15, 2016, the Town Council adopted Resolution No. 3297-16 which establishes guiding principles for use and disbursement of the Town's Inclusionary Housing Funds; and

WHEREAS, per the Town’s adopted guiding principles for use and disbursement of the Town’s Inclusionary Housing Funds, a “call for projects” must be issued to provide interested and qualified parties the opportunity to request funding for a qualified affordable housing project prior to award of the Town’s Inclusionary Housing Funds; and

WHEREAS, endorsement of an application for funding from the CFH and direction to staff to initiate a call for projects announcing the availability of funds from the Town’s Inclusionary Housing Fund is not in-and-of-itself a “project” (pursuant to CEQA Guidelines Section 15378) since it does not result in a physical change in the environment.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor endorses UHC’s application for \$1 million in funding assistance from County Fund for Housing for the Windsor Veterans Village project; and

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor directs staff to initiate a call for projects pursuant to the requirements and criteria of the Town’s Inclusionary Housing Fund Guidelines for award of available Inclusionary Housing Funds.

PASSED, APPROVED AND ADOPTED this 6th day of September 2017, by the following vote:

AYES:	COUNCILMEMBERS MILLAN, OKREPKE, SALMON, VICE MAYOR FOPPOLI AND MAYOR FUDGE
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE



DEBORA FUDGE, MAYOR

ATTEST:




MARIA DE LA O, TOWN CLERK