

## **RESOLUTION NO. 2014-86**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE ESTABLISHING AN AFFORDABLE HOUSING COMMITTEE AND REPEALING RESOLUTIONS 2007-261 AND 2011-127 RELATED TO THE AFFORDABLE HOUSING LOAN COMMITTEE**

**WHEREAS**, an Affordable Housing Loan Committee was created in November 2007 by Resolution 2007-261; and

**WHEREAS**, the Affordable Housing Loan Committee was comprised of the City's Finance Director, one representative selected by the Northern California Building Industry Association, and one representative recommended by a local housing advocacy group; and

**WHEREAS**, in June 2011, the continuation of the Affordable Housing Loan Committee was authorized and its responsibilities were amended, per Resolution 2011-127; and

**WHEREAS**, on February 12, 2014, the City Council directed staff to bring forward an item replacing the Affordable Housing Loan Committee with a subcommittee comprised of two Council members, hereinafter referred to as the Affordable Housing Committee; and

**WHEREAS**, the Affordable Housing Committee will be responsible for evaluating proposals and/or applications for loans from the Affordable Housing Fund, including selecting proposers to move to the application stage, assessing applications, and making recommendations to the full Council on funding; and

**WHEREAS**, all members of the Affordable Housing Committee will be members of the governing body; and

**WHEREAS**, the Affordable Housing Committee will have sufficient members for meaningful discussion and deliberation, but not so many as to impede its efficient operation; and


**WHEREAS**, members of the Affordable Housing Committee should be educated regarding both the role of the Affordable Housing Committee and their personal responsibility as members, including their duty to exercise an appropriate degree of professional skepticism; and

**WHEREAS**, creation of the new Affordable Housing Committee requires dissolution of the Affordable Housing Loan Committee, accomplished by repeal of Resolutions 2007-261 and 2011-127.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

1. Establishes an Affordable Housing Committee; and
2. Pursuant to Elk Grove Municipal Code Chapter 1.03, the Mayor, with the approval of the City Council, appoints the following two members from amongst the City Council to the Affordable Housing Committee: Vice Mayor James Cooper and Councilmember Patrick Hume; and
3. Repeals Resolutions 2007-261 and 2011-127.


**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 9<sup>th</sup> day of April 2014.

  
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GARY DAVIS, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
JASON LINDGREN, CITY CLERK

  
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JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-86**

**STATE OF CALIFORNIA            )**  
**COUNTY OF SACRAMENTO        )        ss**  
**CITY OF ELK GROVE             )**

***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 9, 2014 by the following vote:***

**AYES :            COUNCILMEMBERS:        Davis, Cooper, Detrick, Hume, Trigg**

**NOES:            COUNCILMEMBERS:        None**

**ABSTAIN :        COUNCILMEMBERS:        None**

**ABSENT:          COUNCILMEMBERS:        None**

  
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**Jason Lindgren, City Clerk  
City of Elk Grove, California**