

July 1, 2024

RESOLUTION NO. _____

A RESOLUTION relating to low-income housing; providing for acceptance of the 2023 Connecting Housing through Infrastructure Program (CHIP) funding award for the Felida Park Senior Housing and PACE Facility project and authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver for this award.

WHEREAS, Specialized Housing Inc. approached the City of Vancouver in early 2024 requesting the City administer their \$949,473 CHIP grant, which was awarded to Clark County, due to Clark County's lack of capacity to manage the grant; and

WHEREAS, the CHIP grant will support the Felida Park Senior Housing Project and the Program of All-Inclusive Care for the Elderly (PACE) facility, providing 65 units of affordable housing for seniors earning at or below 50% of the area median income (AMI), with 33 units set aside for households earning at or below 30% AMI; and

WHEREAS, the Washington State Department of Commerce has provided an award letter reallocating the grant to the City of Vancouver; and

WHEREAS, the City of Vancouver will receive an administrative fee of \$28,484.19 (3% of the total award amount) to cover the costs associated with managing the grant.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF VANCOUVER:

Section 1. The recitals set forth above are adopted as findings supporting the action of the City Council in adopting this resolution.

Section 2. The CHIP Award for Felida Park Senior Housing and PACE Facility totaling \$949,473, attached hereto as Exhibit A and incorporated by reference, is hereby accepted.

Section 3. The City Manager is hereby authorized to execute agreements and other related documents on behalf of the City of Vancouver to accept the CHIP Award for the Felida Park Senior Housing project as referenced in the preceding section, and take any action consistent with and to enforce the terms thereof.

ADOPTED at regular session of the Council of the City of Vancouver, this 1st day of July 2024.

Anne McEnery-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk

Approved as to form:

Jonathan Young, City Attorney