

RESOLUTION NO. 2012-003

Adopted by the Housing Authority
of the City of Sacramento

February 28, 2012

AMENDMENT OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DECLARATION OF TRUST (DOT) ON PROPERTIES LOCATED AT 3700 RIO LINDA BOULEVARD AND 3725 CYPRESS STREET

BACKGROUND

- A. The Redevelopment Agency of the City of Sacramento ("Agency") Resolution 2011-021 and the Housing Authority of the City of Sacramento ("Housing Authority") Resolution 2011-005 authorized the Agency and Housing Authority to execute a Disposition and Development Agreement (DDA), in which the Agency transferred three vacant parcels (APNs: 251-0093-013, 251-0093-014, 251-0093-024) located at 3700 Rio Linda Boulevard to the Housing Authority in order for the Housing Authority to build an administrative and maintenance facility.
- B. In accordance with the DDA, the Housing Authority will request, in a separate action, a merger of the aforementioned parcels with the adjacent parcel (251-0093-027) that includes an existing Housing Authority senior/elderly community.
- C. The Housing Authority plans to request, also in a separate action, abandonment of the alley between the aforementioned properties from the City of Sacramento. It is anticipated that the alley will become part of the Housing Authority community and eliminate blighting conditions associated with the alley and implement public housing security improvements.
- D. Approval of the lot merger and abandonment of the alley is at the sole discretion of the City of Sacramento.
- E. The Housing Authority must receive governing board approval to place a U.S. Department of Housing and Urban Development (HUD) Declaration of Trust (DOT) on the newly merged parcels and abandoned alley which gives the Housing Authority the ability to spend funds developing the facility.
- F. All actions proposed, with negligible or no change in use, are considered minor alterations in land use limitations, and are Categorically Exempt under California Environmental Quality Act (CEQA) Guidelines Section 15305.
- G. All actions proposed to modify a Declaration of Trust are considered administrative/management activities, and are Exempt under the National Environmental Policy Act (NEPA) pursuant to 24 CFR 58.35(a)(3).

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:

Section 1. The above recitals, including the environmental findings, are determined to be true and correct and are hereby adopted.

Section 2. The Executive Director, or her designee, is authorized to amend an existing U.S. Department of Housing and Urban Development (HUD) Declaration of Trust (DOT) that exists for 3725 Cypress Street (APN 251-0093-027) to include three parcels located at 3700 Rio Linda Boulevard (APNs: 251-0093-013, 251-0093-014, 251-0093-24) and the north-south alley located at Roanoke Avenue, contingent upon approval from the City of Sacramento.

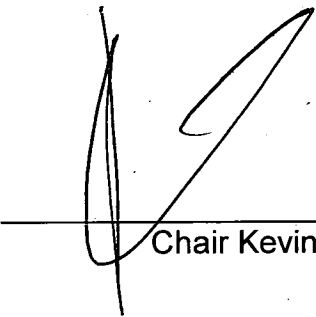
Adopted by the Housing Authority of the City of Sacramento on February 28, 2012 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.



Chair Kevin Johnson

Attest:



Shirley Concolino
Shirley Concolino, Secretary