

RESOLUTION NO. 2007-004

Adopted by the Housing Authority
of the City of Sacramento

March 27, 2007

DISPOSITION AND TRANSFER OF VARIOUS HOUSING AUTHORITY PROPERTIES TO SOCIAL SERVICE PROVIDERS IN THE CITY OF SACRAMENTO

BACKGROUND

- A. The Housing Authority of the City of Sacramento (Authority) owns five properties in Oak Park that are no longer needed by the Authority;
- B. These properties are located in the City of Sacramento at the following addresses and with the following parcel numbers:
- | | |
|-----------------------------|-------------------|
| 3671 5 th Avenue | APN: 013-0153-025 |
| 3673 5 th Avenue | APN: 013-0153-024 |
| 3201 W Street | APN: 010-0261-010 |
| 3200 V Street | APN: 020-0213-015 |
| 3242 V Street | APN: 010-0203-013 |
- C. The Authority has made a determination that all five lots are surplus and authorized the disposition of the lots.
- D. These five properties are being utilized by Sacramento Area Emergency Housing Center, Volunteers of America, and Lutheran Social Services serving low-income individuals and families with special needs.
- E. The recommended action involves the conveyance of surplus property to service providers for their continued residential programs and is therefore both statutorily and categorically exempt under the California Environmental Quality Act (CEQA) Guidelines sections 15267 and 15312.
- F. Transfer of these properties to these service providers will allow uninterrupted provision of services to their residents.

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

Section 1: All evidence presented having been duly considered, the findings, including environmental findings regarding this action, are approved.

Section 2: It is hereby found and determined that the above properties are not required for the foreseeable future needs of the Housing Authority and are therefore surplus.

Section 3: The Housing Authority is authorized to transfer the properties listed above to the Sacramento Area Emergency Housing Center, Volunteers of America, and Lutheran Social Services who are non-profit organizations currently leasing these properties and providing service enriched transitional housing

Section 4: The Housing Authority certifies that the transfer of properties will be subject to the terms and conditions of the grant deeds and conditional grant agreements.

Section 5: The Agency budget is hereby amended to allocate \$170,000 in Mortgage Revenue Bonds for deferred maintenance to these properties

Section 6: The Executive Director, or her designee, is authorized to enter into agreements and other supplemental documents, in a form approved by Agency Counsel, as necessary to facilitate these transfers.

Adopted by the City of Sacramento Housing Authority on March 27, 2007 by the following vote:

Ayes: Members Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Waters and Chair Fargo.

Noes: None.

Abstain: None.

Absent: Member Tretheway.


Chair Heather Fargo

Attest:


Shirley Concolino, Secretary