



RESOLUTION No. 2014-3110

A RESOLUTION APPROVING A GRANT AWARD FROM THE NEWBERG AFFORDABLE HOUSING TRUST FUND (NAHTF) TO NEWBERG LOVE INC IN THE AMOUNT OF \$3,315.00

RECITALS:

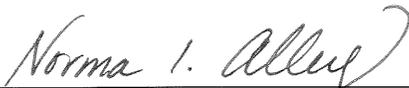
1. The creation of a Newberg Affordable Housing Trust Fund (NAHTF) was a proposal identified in the Newberg Affordable Housing Action Plan. In 2012, the Council adopted Ordinance No. 2012-2749, establishing the NAHTF as well as Resolution No. 2012-2988, establishing the policies and procedures for the administration of the NAHTF. This resolution stated the purpose of the NAHTF is "...to support the development, preservation, an rehabilitation of housing that is affordable to the citizens of Newberg with incomes that do not exceed 100% of the median area income." On June 17, 2013, the city council consented to the initial member appointments recommended by the mayor to the Affordable Housing Commission (AHC).
2. On November 19, 2013, issued a Notice of Funding Availability (NOFA) from the Newberg Affordable Housing Trust Fund (NAHTF). The NOFA was published in the Legal Notice section of the Newberg Graphic, on the city of Newberg's website, and was sent to organizations identified by staff and the AHC with interests in affordable housing in Newberg. The goal of this NOFA was to inform the intended audience of the availability of funds for activities that will assist with the creation/acquisition of new affordable housing or the maintenance of existing affordable housing inventory within the community.
3. Included in the NOFA was a request for applications to request grant funds for affordable housing projects under its Competitive Awards Program. The NOFA stated that approximately \$3,500.00 was available through this program. The deadline for submission of the grant applications was stated in the NOFA to be December 31, 2013, at 4:30 p.m. The city received four grant application requests from the following organizations: Chehalem Youth and Family Services, Newberg Habitat for Humanity, Housing Authority of Yamhill County, and Love INC.
4. On January 28, 2014, the AHC met to review the grant applications. Grant applicants were invited to this meeting to make brief presentations to the AHC and respond to any questions of the AHC. At the end of this meeting, the AHC members discussed how well each of the applications had met the Competitive Awards Program Selection Criteria that was included in the NOFA, as attached in Exhibit A, as well as in the grant application form. At the end of this discussion, the AHC made a consensus decision to recommend to the city council that grant funds be awarded to the Love INC project. Per Section 5.7 of Resolution No. 2012-2988, "The commission shall provide recommendations to the city council who shall make final award decisions." regarding expenditure of monies from the Newberg Affordable Housing Trust Fund.
5. Grant funds are budgeted and derived from the NAHTF.

THE CITY OF NEWBERG RESOLVES AS FOLLOWS:

City of Newberg staff shall administer funds from the Newberg Affordable Housing Trust Fund in the amount of \$3,315.00 to Love INC for furnace and water heating improvements of the Newberg Shelter as described in their 2014 Competitive Awards Program grant application.

➤ **EFFECTIVE DATE** of this resolution is the day after the adoption date, which is: February 19, 2014.

ADOPTED by the City Council of the City of Newberg, Oregon, this 18th day of February, 2014.



Norma I. Alley, MMC, City Recorder

ATTEST by the Mayor this 20th day of February, 2014.



Bob Andrews, Mayor