

RESOLUTION NO. 2599

A RESOLUTION OF THE CITY OF WILSONVILLE APPROVING APPLICATION FOR A METRO EQUITABLE HOUSING AND DEVELOPMENT GRANT TO FUND CREATION OF AN EQUITABLE HOUSING STRATEGIC PLAN

WHEREAS, in 2015 the Wilsonville City Council set a Council priority to articulate what the City does to support vulnerable residents and assess efforts to determine additional measures as appropriate; and

WHEREAS, the Wilsonville City Council discussed the proposed grant application at a Council work session on July 18 and supports the City's proposed grant application; and

WHEREAS, the City submitted a Letter of Interest and was invited by Metro on July 1, 2016 to apply for a Metro Equitable Housing Planning and Development Grant, funded by the Construction Excise Tax, to pursue an Equitable Housing Strategic Plan as described in the Letter of Interest; and

WHEREAS, the Project seeks to research, produce and adopt an Equitable Housing Strategic Plan to identify and prioritizes housing policies, programs and resources for the City to implement in order to address the community's documented housing gaps that are impacting current community members who reside and/or work in Wilsonville; and

WHEREAS, the Project will form an advisory committee of experts and community members to guide the development of the Equitable Housing Strategic Plan.

WHEREAS, the City now wishes to make application to the Grant Program for funds in the amount up to \$100,000 to help cover the costs of developing an Equitable Housing Strategic Plan; and

WHEREAS, the Project has a total budget of up to \$110,000 of which up to \$100,000 is to be funded through the Metro Community Planning and Development grant funds and \$10,000 is funded by the donation of City staff time and other resources; and

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The City Council supports the City of Wilsonville application for Metro's Equitable Housing Planning and Development Grant Program to fund creation of an Equitable Housing Strategic Plan.
2. The City Manager, or designee, is authorized to file the application with Metro.

3. The City is authorized to contribute an in-kind match of staff time and resources, estimated to be valued at approximately \$10,000 in staff time or other resources, over the course of a one-year project.
4. This resolution becomes effective immediately upon adoption.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 1st day of August, 2016, and filed with the Wilsonville City Recorder this date.

Tim Knapp, Mayor

ATTEST:

Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Mayor Knapp -	Yes
Council President Starr -	Yes
Councilor Lehan –	Yes
Councilor Fitzgerald –	Yes
Councilor Stevens –	Yes