

## RESOLUTION NO. 05-04

### ROLL CALL

VOTING	YES	NO
MAYOR DALE R. BARNEY <i>(votes only in case of tie)</i>		
MATT D. BARBER <i>Councilmember</i>	X	
PAUL M. CHRISTENSEN <i>Councilmember</i>	X	
EVERETT KELEPOLO <i>Councilmember</i>	ABSENT	
SETH V. SORENSEN <i>Councilmember</i>	X	
CHRIS C. WADSWORTH <i>Councilmember</i>	X	

I MOVE this resolution be adopted: Councilmember Christensen

I SECOND the foregoing motion: Councilmember Sorensen

### RESOLUTION 05-04

**A RESOLUTION AUTHORIZING THE USE OF SPANISH FORK CITY'S  
2005 ALLOCATION OF HOME FUNDS AND COMMUNITY HOUSING  
DEVELOPMENT ORGANIZATION TO ASSIST IN THE DEVELOPMENT OF  
AFFORDABLE HOUSING PROJECTS LOCATED IN UTAH COUNTY**

WHEREAS, The Utah Valley Consortium of Cities and County ("UVCCC") receives an annual formula allocation of HOME funds from the Department of Housing and Urban Development for the purpose of addressing homelessness and expanding the supply of affordable housing, and

WHEREAS, UVCCC receives an annual allocation of Community Housing Development Organization (CHDO) funds for the purpose of addressing homelessness and expanding the supply of affordable housing, and

WHEREAS, Spanish Fork City is a member of the UVCCC and is eligible to receive as its

share of 2005 HOME funds the sum of \$47,006.49, and as its share of CHDO funds the sum of \$9,401.30; and

WHEREAS, HOME funds from each member of the UVCCC will be needed to cover the costs of all proposed projects.

NOW, THEREFORE, be it resolved that the Spanish Fork City Council authorizes Spanish Fork City's share of the 2005 HOME funds in the amount of \$47,006.49, and its share of CHDO funds the sum of \$9,401.30 used in the development of any of the following project(s):

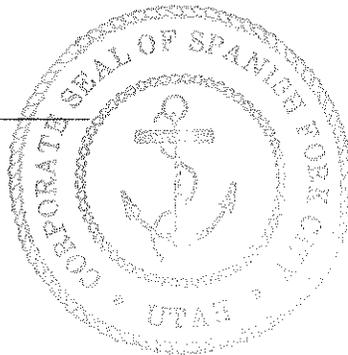
- *Center for Women & Children in Crisis*
- *Rural Housing Development Corporation*
- *Housing Authority of Utah County*
- *Housing Services of Utah Valley*
- *Habitat for Humanity*

This resolution adopted this day 5th of April, 2005, by the City Council of Spanish Fork City, Utah.

  
DALE R. BARNEY, Mayor

ATTEST:

  
KENT R. CLARK, City Recorder



The following is a *revised* comparison matrix of the FY 2005 HOME fund allocation to each consortium city. Percentages based on allocation criterion of %rental occupied housing units; households < 80% AMI Less \$48,088 ADDI Planning Target, Provo's estimated ADDI Allocation (reduced from \$143,040). Overall estimated funding decreased from \$1,447,912 to \$1,440,812. Updated 2/1/05  
 The following pages also include FY 2005-06 HOME applications and the amounts requested.

**2005 HOME Funding Matrix**

Cities	Allocation	CHDO	Consortium	Administration	Project Budget	Total	
Provo	\$ 704,557.07	\$ 105,683.66	\$ 7,045.57	\$ 63,410.14	\$ 528,417.80	\$ 704,557.07	1,440,812 48.9%
Orem	\$ 350,117.32	\$ 52,517.60	\$ 3,501.17	\$ 31,510.56	\$ 262,587.99	\$ 350,117.32	24.3%
Lehi	\$ 51,869.23	\$ 7,780.38	\$ 518.69	\$ 4,668.23	\$ 38,901.92	\$ 51,869.23	3.6%
Lindon	\$ 14,408.12	\$ 2,161.22	\$ 144.08	\$ 1,296.73	\$ 10,806.09	\$ 14,408.12	1.0%
Pleasant Grove	\$ 70,599.79	\$ 10,589.97	\$ 706.00	\$ 6,353.98	\$ 52,949.84	\$ 70,599.79	4.9%
Springville	\$ 81,405.88	\$ 12,210.88	\$ 814.06	\$ 7,326.53	\$ 61,054.41	\$ 81,405.88	5.7%
Spanish Fork	\$ 62,675.32	\$ 9,401.30	\$ 626.75	\$ 5,640.78	\$ 47,006.49	\$ 62,675.32	4.4%
Payson	\$ 51,148.83	\$ 7,672.32	\$ 511.49	\$ 4,603.39	\$ 38,361.62	\$ 51,148.83	3.6%
Utah County	\$ 54,030.45	\$ 8,104.57	\$ 540.30	\$ 4,862.74	\$ 40,522.84	\$ 54,030.45	3.8%
Consortium					\$ -		100.0%
CHDO					\$ 216,121.80		
<b>Totals</b>	<b>\$ 1,440,812.00</b>	<b>\$ 216,121.80</b>	<b>\$ 14,408.12</b>	<b>\$ 129,673.08</b>	<b>\$ 1,296,730.80</b>	<b>\$ 1,440,812.00</b>	

\$262,587.99

\$ 552,191.20	Project Budget
\$ 110,438.24	CHDO
\$ 297,931.75	Consortium PI
\$ 960,561.19	Sub total
\$ 1,104,335.00	Reprogram
\$ (50,881.00)	Alpine House
\$ 1,053,454.00	

**2005 HOME Funds Requests**

\$ 2,014,015.19 Total to Allocate

Project Applicants	This Year's Request		Unspent Prior Year Dollars	
Housing Services of Utah Valley	\$ 500,000	\$ 490,638	\$ 425,747	\$ 490,638
Rural Housing Development (Urban MSH)	\$ 311,939	\$ 311,939	\$ 298,620	\$ 311,939
Rural Housing Development (Rural MSH)	\$ 450,000	\$ 450,000	\$ -	\$ 450,000
Neighborhood Housing Services of Provo	\$ 100,000	\$ 100,000	\$ -	\$ 100,000
Center for Women and Children in Crisis	\$ 400,000	\$ 200,000	\$ 19,144	\$ 200,000
Housing Authority of Utah County	\$ 190,000	\$ 190,000	\$ 467,830	\$ 190,000
Habitat for Humanity (Provo land acq.)	\$ 45,000	\$ 45,000	\$ -	\$ 45,000
Habitat for Humanity (PG land acq.)	\$ 14,000	\$ 14,000	\$ 14,000	\$ 14,000
Provo City Housing Authority	\$ 200,000	\$ 102,000	\$ 300,000	\$ 102,000
Various Housing Projects	\$ -	\$ -	\$ -	\$ -
<b>Sub Total</b>	<b>\$ 2,210,939</b>	<b>\$ 1,903,577</b>	<b>\$ 1,525,341</b>	<b>\$ 1,903,577</b>
<b>CHDO Applicants</b>				
Rural Housing Development Cor	\$ 108,061	\$ 110,438	\$ 110,438	
NHS of Provo	\$ 108,061	\$ -	\$ 105,684	
<b>Sub Total</b>	<b>\$ 216,122</b>	<b>\$ 110,438</b>	<b>\$ 216,122</b>	

Total \$ 2,427,061 \$ 2,014,015