

## RESOLUTION 08-06

### ROLL CALL

VOTING	YES	NO
<b>MAYOR JOE L THOMAS</b> (votes only in case of tie)		
<b>G. WAYNE ANDERSEN</b> City Councilman	X	
<b>ROD DART</b> City Councilman	X	
<b>RICHARD M. DAVIS</b> City Councilman	X	
<b>STEVE LEIFSON</b> City Councilman		
<b>JENS P. NIELSON</b> City Councilman	X	

I MOVE this resolution be adopted: Jens P. Nielson  
City Councilperson

I SECOND the foregoing motion: Richard M. Davis  
City Councilperson

### Resolution No. 08-06

**A RESOLUTION AUTHORIZING THE USE OF SPANISH FORK CITY'S 2008 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 2008 HOME funds the sum of \$55,821.72, and as it's share of CHDO funds of \$8,373.26; and,

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

**NOW, THEREFORE**, be it resolved that the City Council of Spanish Fork City authorizes the City's share of the 2008 HOME Funding Matrix in the amount of \$55,821.72 and its share of CHDO funds in the sum of \$8,373.26 to be used in the development of any of the following project(s):

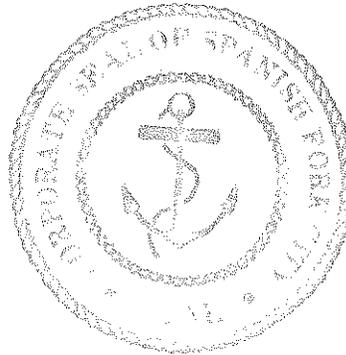
- |   |           |
|---|-----------|
| • Rural Housing Development Corporation     | \$470,819 |
| • Housing Authority of Utah County - Rehabs | \$150,000 |
| • Housing Authority of Utah County - REAP   | \$175,000 |
| • Housing Services of Utah Valley           | \$116,200 |
| • Habitat for Humanity                      | \$185,877 |

Passed by the City Council of Spanish Fork City this 4<sup>th</sup> day of March 2008. This resolution becomes effective on the day following the date of adoption.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Recorder



This is the FINAL comparison matrix of the FY 2008 HOME fund allocation for the consortium  
 Percentages based on allocation criterion of %rental occupied housing units; households < 80% AMI  
 The following Data also include FY 2008-09 HOME applications and the amounts requested.

**2008 HOME Funding Matrix**

Cities	Allocation	CHDO	Administration	Project Budget	Total
Provo	\$ 627,513.65	\$ 94,127.05	\$ 62,751.37	\$ 470,635.24	\$ 627,513.65
Orem	\$ 311,831.94	\$ 46,774.79	\$ 31,183.19	\$ 233,873.95	\$ 311,831.94
Lehi	\$ 46,197.32	\$ 6,929.60	\$ 4,619.73	\$ 34,647.99	\$ 46,197.32
Lindon	\$ 12,832.59	\$ 1,924.89	\$ 1,283.26	\$ 9,624.44	\$ 12,832.59
Payson	\$ 45,555.69	\$ 6,833.35	\$ 4,555.57	\$ 34,166.77	\$ 45,555.69
Pleasant Grove	\$ 62,879.69	\$ 9,431.95	\$ 6,287.97	\$ 47,159.77	\$ 62,879.69
Spanish Fork	\$ 55,821.77	\$ 8,373.26	\$ 5,582.18	\$ 41,866.32	\$ 55,821.77
Springville	\$ 72,504.13	\$ 10,875.62	\$ 7,250.41	\$ 54,378.10	\$ 72,504.13
Utah County	\$ 48,122.21	\$ 7,218.33	\$ 4,812.22	\$ 36,091.66	\$ 48,122.21
<b>Totals</b>	<b>\$ 1,283,259.00</b>	<b>\$ 192,488.85</b>	<b>\$ 128,325.90</b>	<b>\$ 962,444.25</b>	<b>\$ 1,283,259.00</b>

Consortium Total \$ 655,745.35 \$ 98,361.80 \$ 65,574.53 \$ 491,809.01 \$ 655,745.35

		\$ 491,809	EN Project Budget-Consortium
<b>Reprogrammed funds Total:</b>	<b>\$ 245,586</b>	<b>\$ 245,586</b>	EN Reprogrammed Funds
PHA- Supporting Hsg. Project FY 02/03	\$ 3,075	\$ 360,501	Consortium PI FY 06/07
Remainder Admin FY 06/07	\$ 17,273	\$ 1,097,896	Total EN&PI to Allocate
House of Hope - Foundation Repair FY 06/07	\$ 2,964		
HAUC- Stratton Rehab FY 06/07	\$ 2,221	\$ 98,362	Percent of CHDO Allocation FY 08/09
HAUC- 4-Plex	\$ 220,053	\$ 1,196,258	Consortium Grand Total to Allocate

**2008 HOME Funds Requests**

Project Applicants	FY 08/09 Requests	Board Recommendation	Balance to Allocate	Unspent Prior Year \$\$
Housing Authority of Utah County - Rehabs	\$ 125,000	\$ 150,000	\$ (25,000)	\$ 315,454
Housing Services of Utah Valley	\$ 116,200	\$ 116,200	\$ -	\$ 631,627
Housing Authority of Utah County - REAP (TBRA)	\$ 150,000	\$ 175,000	\$ (25,000)	\$ -
Neighborhood Housing Services of Provo	\$ -	\$ -	\$ -	\$ 276,215
Rural Housing Development	\$ 450,000	\$ 470,819	\$ (20,819)	\$ 421,635
Habitat for Humanity	\$ 200,000	\$ 185,877	\$ 14,123	\$ 62,558
Sub Total	\$ 1,041,200	\$ 1,097,896	\$ (56,696)	\$ 1,707,489
<i>To be committed (over committed)</i>		\$ (0)		

CHDO Applicants	FY 07/08 Requests	Board Recommendation	Balance to Allocate	Unspent Prior Year \$\$
Rural Housing Development Corp.	\$ 49,181	\$ 49,181	\$ (0)	\$ 57,971
Habitat for Humanity	\$ 49,181	\$ 49,181	\$ (0)	\$ -
NHS of Provo	\$ 67,450	\$ -	\$ 67,450	\$ 99,682
Sub Total	\$ 165,812	\$ 98,362	\$ 67,450	\$ 157,653

Total \$ 1,207,012 \$ 1,196,258 \$ 10,754  
*To be committed (over committed)* \$ (0)