



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject Revised SB 2 Grant Application	Board Meeting Date February 11, 2020	Agenda Number 7
Dept: Planning Contact: Peter Maurer Preparer: Peter Maurer Phone: (209) 754-6394	Supervisory District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0
Type of Document? Resolution PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Rescind previous Resolution No. 20191022r128 and adopt a Resolution authorizing the Planning Department to apply to the California Department of Housing and Community Development for up to \$160,000 in SB 2 Grant funds to implement Housing Element programs.

DISCUSSION/SUMMARY:

On October 22, 2019 the Board approved a resolution authorizing the Planning Department to apply for SB 2 grant funding for implementation of Housing Element measures eligible for funding under that program. The County filed the application shortly thereafter and it has been reviewed by the California Department of Housing and Community Development (HCD). HCD has requested that additional information be provided, including a revised resolution that meets their legal department criteria.

FINANCING:

Financing would be provided by the State of California under the SB 2 Grant Program

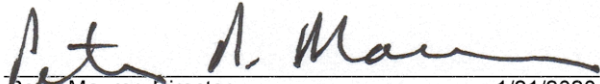
ALTERNATIVES:

The Board may choose not to approve the revised resolution. This would result in HCD's rejection of the grant application.

OTHER AGENCY INVOLVEMENT:

HHSA

APPROVED BY:


Peter Maurer, Director 1/21/2020


Diane Severud, Deputy Clerk of the Board of Supervisors 1/22/2020


Julie Moss-Lewis, Deputy County Counsel 1/31/2020


Christa Vo-Latta, Deputy CAS 1/31/2020

BOARD OF SUPERVISORS, COUNTY OF CALAVERAS
STATE OF CALIFORNIA
February 11, 2020

Resolution
No. (ID # 5035)

**A RESOLUTION AUTHORIZING APPLICATION FOR, AND
RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM
FUNDS**

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated March 28, 2019, for its Planning Grants Program (PGP); and

WHEREAS, the County Board of Supervisors of the County of Calaveras desires to submit a project application for the PGP program to accelerate the production of housing and will submit a 2019 PGP grant application as described in the Planning Grants Program NOFA and SB 2 Planning Grants Program Guidelines released by the Department for the PGP Program; and

WHEREAS, the Department is authorized to provide up to \$123 million under the SB 2 Planning Grants Program from the Building Homes and Jobs Trust Fund for assistance to Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)) related to the PGP Program.

NOW THEREFORE BE IT RESOLVED,

SECTION 1. The Board of Supervisors is hereby authorized and directed to apply for and submit to the Department the 2019 Planning Grants Program application in the amount of \$160,000.

SECTION 2. In connection with the PGP grant, if the application is approved by the Department, the Planning Director or his designee is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$160,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the County's obligations related thereto, and all amendments thereto (collectively, the "PGP Grant Documents").

SECTION 3. The County shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 Planning Grants Program Guidelines, and any applicable PGP guidelines published by the Department. Funds are to be used for allowable expenditures as specifically identified in the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application will be enforceable through the executed Standard Agreement. The County Board of Supervisors hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application.

SECTION 4. The Planning Director or his designee is authorized to execute the County of Calaveras Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for receipt of the PGP Grant.

Chair

ATTEST

Rebecca Turner, Ex-Officio Clerk
of the Board of Supervisors, County of Calaveras

Deputy Clerk