

Before the Board of Supervisors County of Placer, State of California

**In the matter of: Authorizing Application for, and
Receipt of, Local Government Planning Support
Grant Program Funds**

Resolution No.: 2020-070

The following Resolution was duly passed by the Board of Supervisors of the County of Placer
at a regular meeting held on April 21, 2020, by the following vote:

Ayes: WEYGANDT, HOLMES, UHLER, GUSTAFSON, GORE

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

WHEREAS, pursuant to Health and Safety Code section 50515 *et. seq.*, the Department of Housing and Community Development (Department) is authorized to issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to by the Department as the Local Early Action Planning Grants program or LEAP); and

WHEREAS, the Board of Supervisors of the County of Placer desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment; and

WHEREAS, the Department has issued a NOFA and Application on January 27, 2020 in the amount of \$119,040,000 for assistance to all California Jurisdictions;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Placer (“Applicant”) resolves as follows:

SECTION 1. The Community Development Resource Agency Director is hereby authorized and directed to apply for and submit to the Department the Application package;

SECTION 2. In connection with the LEAP grant, if the Application is approved by the Department, the Community Development Resource Agency Director of the County of Placer is authorized to submit the Application, enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of \$500,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the Applicant’s obligations related thereto, and all amendments thereto; and

SECTION 3. The Applicant shall be subject to the terms and conditions as specified in the NOFA, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

BE IT FURTHER RESOLVED BY the Board of Supervisors of the County of Placer that this resolution shall become effective immediately.

Attest and Certification Statement

The attached Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on April 21, 2020.

Resolution No. 2020-070

In the matter of:

Submittal of an application to the California State Department of Housing and Community Development for funding under the Local Early Action Planning Grant.

The undersigned Megan Wood, Clerk of the Board of Supervisors, of the County of Placer, the applicant, does hereby attest and certify that the attached resolution is a true and full copy of a resolution of the governing board of the applicant passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed.



Megan Wood
Clerk of the Board



Date