



# County of Sonoma

## State of California

Date: February 4, 2020

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

☐ 4/5 Vote Required

### Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,

**A majority of the Board of Commissioners of the Sonoma County Community Development Commission**, a California **body corporate and politic** ("Recipient"), hereby consent to, adopt and ratify the following resolutions:

#### RESOLUTION AUTHORIZING THE COMMISSION TO APPLY FOR AN AWARD FROM THE INFILL INFRASTRUCTURE PROGRAM

WHEREAS, the Recipient is authorized to do business in the State of California; and

WHEREAS, the Recipient wishes to apply for and receive an allocation of funds through the Infill Infrastructure Grant Program ("IIG"); and

WHEREAS, The State of California Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability ("NOFA") for IIG established under Assembly Bill 101 (Chapter 159, Statutes of 2019) and Part 12.5 (commencing with section 53559) of Division 31 of the Health and Safety Code, which authorizes the Department to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the statute and the IIG Guidelines implemented October 30, 2019.

NOW, THEREFORE, IT IS RESOLVED: That the Recipient pursuant to the above-described Notice of Funding Availability wishes to apply for and receive an allocation of funds in an amount not to exceed \$30,000,000 (the "IIG Grant").

RESOLVED FURTHER: That in connection with the Recipient's IIG Grant, the Recipient is authorized and directed to enter into, execute, and deliver a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the IIG Grant, the Recipient's obligations related thereto, and the Department's security therefore; including, but not limited to, an affordable housing covenant, a performance deed of trust, a disbursement agreement, and certain other documents required by the Department as security for, evidence of or pertaining to the IIG Grant, and all amendments thereto (collectively, the "IIG Grant Documents").

RESOLVED FURTHER: That Barbie Robinson, Interim Executive Director or her designee is hereby authorized to execute the IIG Grant Documents, and any amendment or modifications thereto, on behalf of the Corporation.

RESOLVED FURTHER: That this resolution shall take effect immediately upon its passage.

Passed and Adopted this 4<sup>th</sup> day of February, 2020 by the following vote:

**Commissioners:**

Gorin:                      Zane:                      Gore:                      Hopkins:                      Rabbitt:

Ayes:                      Noes:                      Absent:                      Abstain:

**So Ordered.**

**Signature of Attesting Officer:**

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**Printed Name and Title of Attesting Officer:**

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