



# County of Sonoma

## State of California

Date: June 9, 2020

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

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

☒ 4/5 Vote Required

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

**Whereas,** pursuant to Health and Safety Code 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 Sonoma 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 needs assessment; and

**Whereas,** the Department has issued a NOFA and application on January 26, 2020 in the amount of \$119,040,000 for assistance to all California Jurisdictions;

### **Now, Therefore, the Board of Supervisors of the County of Sonoma resolves:**

**Section 1.** Tennis Wick, Director of Permit Sonoma, 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 Director of Permit Sonoma is authorized to submit the Application, enter into, execute, and deliver on behalf of the Application, a State of California Agreement (Standard

Agreement) for the amount of up to \$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.

**Supervisors:**

Rabbitt:

Zane:

Gore:

Hopkins:

Gorin:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**

\_\_\_\_\_ Attest: Approved as to form:

Signature of Attesting Officer

\_\_\_\_\_ Approved

Signature of approval