



# County of Sonoma

## State of California

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Date: October 19, 2021

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

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

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☐ 4/5 Vote Required

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**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,  
Delegating Authority to the Director of Permit Sonoma to Negotiate the Terms of the  
Regional Early Action Planning Grant Suballocation Agreement and Execute the Final Grant  
Agreement with the Association of Bay Area Governments to Assist with the General Plan  
Housing Element Update**

**Whereas,** the Association of Bay Area Governments (“ABAG”) received grant funds from the State of California Department of Housing and Community Development (“HCD”) (Grant Agreement No. 19-REAP-13915), pursuant to the Notice of Funding Availability – Regional Early Action Planning (REAP) Grant; and

**Whereas,** the REAP Grant Program provides one-time grant funding to regional governments and regional entities for planning activities that will accelerate housing production and facilitate compliance in implementing the sixth cycle of the Regional Housing Needs Allocation; and

**Whereas,** ABAG has suballocated forty-seven thousand five hundred and eighty-eight dollars and zero cents (\$47,588.00) of REAP grant funding to the County of Sonoma to support the County of Sonoma’s General Plan Housing Element update in fiscal years 2021-2022 and 2022-2023.

**Now, Therefore, Be It Resolved:**

**Section 1.** The Director of Permit Sonoma, in coordination with County Counsel, is hereby authorized to negotiate the terms of, enter into, execute, and deliver on behalf of the County of Sonoma, the Regional Early Action Planning (REAP) Grant Suballocation Agreement (“Agreement”) for the amount of \$47,588, and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP grant, the County’s obligations related thereto, and all amendments thereto; and

**Section 2.** The County shall be subject to the terms and conditions as specified in the final Grant Agreement executed by the County of Sonoma and ABAG. A draft of the Regional Early Action Planning Grant Agreement is attached hereto.

	<b>FY 21-22</b>	<b>FY22-23</b>
<b>Expenditures</b>		
26010123-10005-51249 OTHER PROF SERVICES	23,794	23,794
<b>State Grant Revenue</b>		
26010123-10005-42360 STATE GRANT REVENUE	23,794	23,794

**Supervisors:**

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**