

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AUTHORIZING APPLICATION)
FOR REGIONAL EARLY ACTION PLANNING)
GRANT PROGRAM FUNDS FROM THE)
CALIFORNIA DEPARTMENT OF HOUSING)
AND COMMUNITY AND DEVELOPMENT)

RESOLUTION NO. 21-007

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby consent to, adopts, and ratifies the following:

WHEREAS the California Department of Housing and Community Development (“the Department”) is authorized to provide up to \$125,000,000 under the Local Government Planning Support Grants Program (LGPSGP) to Councils of Governments and other Regional Entities (“Applicant”) as described in Health and Safety Code section 50515.02.

WHEREAS the State of California (the “State”), Department of Housing and Community Development issued a Notice and Opportunity for Funding Allocation Application (NOFA) on February 18, 2020;

WHEREAS Applicant is a Regional Entity eligible to apply for an allocation pursuant to Health and Safety Code section 50515.02(a) to develop and accelerate the implementation of the requirements contained in the Regional Entity’s application pursuant to Health and Safety Code section 50515.02(d)(1) including the development of an education and outreach strategy related to the sixth cycle regional housing need allocation.

WHEREAS the Department shall approve the allocation request, subject to the terms and conditions of Eligibility, NOFA, which includes the guidelines and program requirements, and the Standard Agreement by and between the Department and Local Government Planning Support Grant Recipients;

FURTHERMORE, BE IT RESOLVED THAT:

1. The County of Amador is hereby authorized pursuant to Health and Safety Code section 50515.02(a) and directs the Amador County Planning Department to request an allocation pursuant to the Department’s calculation in accordance with the population estimates consistent with the methodology described in subdivision (a) of Section 50515.03. Each regional entity may, in consultation with the Department and consistent with program requirements, determine the appropriate use of funds or sub allocations within its boundaries to appropriately address its unique housing and planning priorities.

2. The Amador County Planning Director is authorized to execute the Allocation Application, on behalf of the County of Amador as required by the Department for receipt of LGPSGP funds by submitting the following information:

- (a) An allocation budget for the funds provided pursuant to this section.
- (b) The amounts retained by the County, and any sub allocations to jurisdictions.
- (c) An explanation of how proposed uses will increase housing planning and facilitate local housing production.
- (d) Identification of current best practices at the regional and statewide level that promote sufficient supply of housing affordable to all income levels, and a strategy for increasing adoption of these practices at the regional level, where viable.
- (e) An education and outreach strategy to inform local agencies of the need and benefits of taking early action related to the sixth cycle regional housing need allocation.

3. When the County of Amador receives its allocation of LGPSP funds in the authorized maximum amount of \$444,004.00 from the Department pursuant to the above referenced Allocation Application, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.02(e), as approved by the Department and in accordance with all LGPSP requirements, NOFA guidelines, all applicable state and federal statutes, rules, regulations, and the Standard Agreement executed by and between the Applicant and the Department.

4. The Amador County Planning Director is authorized to enter into, execute, and deliver a State of California Standard Agreement for the maximum amount of \$444,004.00, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LGPSP allocation, the County of Amador's obligations related thereto, and all amendments the Department deems necessary and in accordance with LGPSGP.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting, held on the 5th day of January, 2021, by the following vote:

AYES: Frank U. Axe, Richard M. Forster, Jeff Brown, Brian Oneto, Patrick Crew

NOES: None

ABSENT: None



Frank U. Axe, Chairman, Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County
California



Deputy