

Recording requested by:
BOARD OF SUPERVISORS

When recorded send to:
PLANNING DEPARTMENT

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

IN THE MATTER OF:

RESOLUTION AUTHORIZING APPLICATION FOR,)
AND RECEIPT OF, SB 2 PLANNING GRANTS) RESOLUTION NO. 19-144
PROGRAM FUNDS)
)

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated **March 28, 2019**, for its Planning Grants Program (PGP); and

WHEREAS, the **Board of Supervisors of Amador County** desires to submit a project application for the PGP program to accelerate the production of housing and will submit a 2019 PGP grant application as described in the Planning Grants Program NOFA and SB 2 Planning Grants Program Guidelines released by the Department for the PGP Program; and

WHEREAS, the Department is authorized to provide up to **\$123 million** under the SB 2 Planning Grants Program from the Building Homes and Jobs Trust Fund for assistance to Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)) related to the PGP Program.

NOW, THEREFORE, THE **BOARD OF SUPERVISORS** OF the County of Amador RESOLVES AS FOLLOWS:

SECTION 1. The **County Board of Supervisors** is hereby authorized and directed to apply for and submit to the Department the 2019 Planning Grants Program application in the amount of up to **\$160,000.00**.

SECTION 2. In connection with the PGP grant, if the application is approved by the Department, the **Planning Director** is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of up to **\$160,000.00**, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the **County's** obligations related thereto, and all amendments thereto (collectively, the "PGP Grant Documents").

SECTION 3. The **County** shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 Planning Grants Program Guidelines, and any applicable PGP guidelines published by the Department. Funds are to be used for allowable expenditures as specifically identified in the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application will be enforceable through the executed Standard Agreement. The **Board of Supervisors** hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application.

SECTION 4. The **Planning Director** is authorized to execute the **County of Amador** Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the **County** as required by the Department for receipt of the PGP Grant.

ADOPTED November 12, 2019, by the Board of Supervisors of the County of Amador by the following vote:

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

NOES: None

ABSENT: None



Brian Oneto

Chair, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of
The Board of Supervisors,
Amador County, California

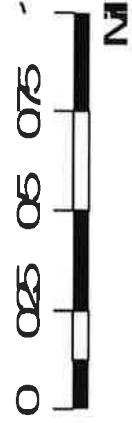
By:  _____
Deputy



WILLOWBERRY
 APPLICANT 4 AREA MAP

JACKSON

SUTTER CREEK



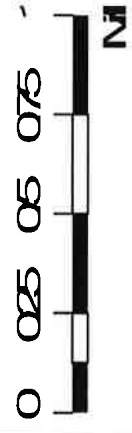
Legend

- State Highways
- City Limits
- Acre Boundary
- Assessor Parcels



WICKIOWEBERRY

APPLICANT: GENERAL PLAN
DESIGNATION MAP



Legend

- State Highways
- City Limits
- Agency Boundary
- Agency Parks

General Plan Designations

- AG
- AT
- C
- I
- PS
- R
- RM
- R
- RSC
- SPA
- LA

