Attachment A

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Before the Board of Supervisors
County of Monterey, State of California

RESOLUTION NO. 23-

A Resolution of the Monterey County Board of Supervisors to:	)
	)
Authorize the Director of Housing and Community Development or his designee to accept grant funding and execute award documents from the California Energy Commission CalAPP grant (GFO-21-402) in the amount of $80,000; and directing and authorizing the Auditor-Controller to amend the FY 2022-23 Housing and Community Development Adopted Budget by increasing appropriations and estimated revenue by $40,000 to Appropriation Unit HCD002, Unit 8543 funded by the grant from the California Energy Commission CalAPP grant (GFO-21-402) for costs associated with implementation of SolarAPP+, Solar Automated Permit Processing, 4/5th vote required.	)

WHEREAS, the Legislature adopted Senate Bill 129 (Skinner, Budget Act of 2021), in which itappropriated $20 million in funding to the California Energy Commission (CEC) to support a grant program for cities, counties, or cities and counties to establish online solar permitting; and

WHEREAS, on June 1, 2022, the CEC announced a Grant Funding Opportunity (GFO-21-402), for the California Automated Permit Processing Program (CalAPP); and

WHEREAS, the Housing and Community Development (HCD) applied for the CalAPP grant funding opportunity; and

WHEREAS, on November 4, 2022, CEC notified HCD, that the County qualified for a grant award of $80,000; and

,**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Monterey does hereby adopts a resolution to:

1. Authorize the Director of Housing and Community Development or his designee to accept grant funding and execute award documents from the California Energy Commission CalAPP grant (GFO-21-402) in the amount of $80,000 ; and
2. Direct and authorize the Auditor-Controller to amend the FY 2022-23 Housing and Community Development Adopted Budget by increasing appropriations and estimated revenue by $40,000 to Appropriation Unit HCD002, Unit 8543 funded by the grant from the California Energy Commission CalAPP grant (GFO-21-402) for costs associated with implementation of SolarAPP+, Solar Automated Permit Processing, 4/5th vote required.

PASSED AND ADOPTED on this **31th day of January 2023,** by the following vote:

AYES:
NOES:
ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on_____.

Dated:
File ID:
Agenda Item No.:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

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