

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

SB 2 Planning Grants Application

Attachment 3: Proposed Resolution

Resolution No. _____

A Resolution of the County of Monterey Board of Supervisors authorizing the Assistant County Administrative Officer to 1) apply for and accept grant funds under the SB 2 Planning Grants Program (PGP) in the amount of \$310,000 to fund professional consulting services for developing: incentives for constructing Alternative Dwelling Units, the Castroville Nexus Study, and the Chualar Community Plan; and 2) enter into, execute, and deliver a State of California Agreement (Standard Agreement) as required by the PGP, subject to review and approval of the Office of the County Counsel as to form and legality.

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated March 29, 2019, for its Planning Grants Program (PGP); and

WHEREAS, the Board of Supervisors of the County of Monterey desires to submit a grant application for the PGP program to incentivize 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; 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; and

WHEREAS, the County intends to use the \$310,000 in PGP funds to fund professional consulting services for developing: 1) incentives for constructing Alternative Dwelling Units; 2) the Castroville Nexus Study; and 3) the Chualar Community Plan; and

WHEREAS, upon an award of PGP grant funds, staff will 1) request proposals to obtain professional services under the grant application; and 2) return to the Board of Supervisors to obtain approval to award contracts to successful responders.

NOW, THEREFORE, BE IT RESOLVED, THAT THE COUNTY OF MONTEREY BOARD OF SUPERVISORS RESOLVES AS FOLLOWS:

SECTION 1. The County Board of Supervisors hereby authorizes and directs the Assistant County Administrative Officer – Intergovernmental and Legislative Affairs to apply for and submit to the Department the 2019 Planning Grants Program application released March 28, 2019 in the amount of \$310,000;

SECTION 2: In connection with the PGP grant, if the application is approved by the Department, the Assistant County Administrative Officer – Intergovernmental and Legislative Affairs is authorized to enter into, execute, and deliver a State of California

(Standard Agreement) for the amount of \$310,000, 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), **subject to review and approval of the Office of the County Counsel as to form and legality.**

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 County of Monterey 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 County of Monterey Board of Supervisors Assistant County Administrative Officer – Intergovernmental and Legislative Affairs or designee is authorized and directed to execute the County of Monterey Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for the receipt of the PGP Grant.

ADOPTED _____, 2019 by the County Board of Supervisors of the County of Monterey by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____ County Assistant Administrative Officer

ATTEST: APPROVED AS TO FORM:

County Clerk County Attorney

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 orders said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

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

By _____ Deputy