

Attachment 1

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

Resolution No.

Resolution of the County of Monterey Board of Supervisors to:

- a. Authorize the Director of Housing and Community Development, or designee, to ratify application of and accept grant funds from the California Department of Housing and Community Development Regional Early Action Planning Grants Program of 2021 (REAP 2.0) in the amount of \$180,000 for grant period September 1, 2023 to March 31, 2026, to fund planning implementation for the Castroville Community Plan Update and Impact Fees Nexus Study;
- b. Approve and authorize the Director of Housing and Community Development to sign and deliver a Memorandum of Understanding agreeing to the terms and conditions of the \$180,000 grant award as required by the REAP 2.0 program with the Association of Monterey Bay Area Governments (AMBAG) that is the Metropolitan Planning Organization and Council of Governments charged to administer approximately \$2.5 million in housing implementation funds to the Central Coast region through the REAP 2.0 grant program;
- c. Approve Amendment No. 2 to Professional Services Agreement No. A-16128 with Kimley-Horn and Associates, Inc. to include additional services associated with completion of the Castroville Community Plan Update, Impact Fees Nexus Study, and environmental review for increase of the total not to exceed amount of \$533,575 by \$35,000 for a new total not to exceed amount of \$568,575 with no change to the term date and authorize future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than ten percent (10%), subject to review and approval by County Counsel; and
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase Appropriations by \$287,739 funded by an increase in revenue from grants as follows: SB 2 (set to expire December 31, 2023) in the amount of \$62,085, LEAP in the amount of \$45,654, and REAP 2.0 in the amount of \$180,000; and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than ten percent (10%), subject to review and approval by County Counsel. (4/5ths vote required)

WHEREAS, the California Department of Housing and Community Development (HCD) is authorized to provide up to \$510,000,000 to Metropolitan Planning Organizations and Councils of Government listed in Health and Safety Code Section 50515.08, subdivisions (a)(1)-(6) under the Regional Early Action Planning Grants Program (REAP 2.0), as detailed in Health and Safety Code Section 50515.08-10; and

WHEREAS, the State of California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability on July 26, 2022 for REAP 2.0 grants available to Metropolitan Planning Organizations and Councils of Government; and

WHEREAS, the Association of Monterey Bay Area Governments (AMBAG) requested funds from HCD pursuant to Health and Safety Code Section 50515.08(c) to develop and accelerate the implementation of the requirements described in Health and Safety Code section 50515.08(c)(1); and

WHEREAS, HCD approved AMBAG's Request for Funds, subject to the terms and conditions of Eligibility, Guidelines, NOFAs, Program requirements, and the Standard Agreement by and between HCD and AMBAG; and

WHEREAS, AMBAG is authorized to suballocate REAP 2.0 funds to eligible applicants in the AMBAG region and will administer the REAP 2.0 grant program and provide oversight of the grant program in the AMBAG region; and

WHEREAS, AMBAG developed a suballocation program in cooperation with HCD and eligible applicants in the AMBAG region; and

WHEREAS, the AMBAG issued a Notice of Funding Availability for a REAP 2.0 suballocation program for eligible applicants in the AMBAG region on June 15, 2023; and

WHEREAS, the County of Monterey (County) is eligible to submit a request for allocation for a portion of REAP 2.0 funds from AMBAG; and

WHEREAS, the amounts allocated to the County will be based on the allocation method approved by AMBAG; and

WHEREAS, AMBAG shall approve allocation requests subject to the terms and conditions of eligibility, guidelines, Notices of Funding Availability, and program requirements; and

WHEREAS, the County entered into a contract (Agreement No. A-16128) with Kimley-Horn Associates, Inc. (KHA) to provide services needed to update the Castroville Community Plan, execute an Impact Fees Nexus Study, and prepare an environmental study for the not to exceed amount of \$533,575 on December 13, 2022; and

WHEREAS, funding was granted for the project in the forms of SB 2 and LEAP grants; and

WHEREAS, work under the contract was anticipated for completion by December 31, 2023; and

WHEREAS, work under the contract was interrupted to allow for adjustment in a change to administration of District 2 in the beginning of 2023, and to administer aid and recovery resources to the Pajaro community in District 2 that suffered flooding in March 2023; and

WHEREAS, the SB 2 grant expires December 31, 2023; and

WHEREAS, the County seeks to enter into a Memorandum of Understanding with AMBAG to accept \$180,000 in REAP 2.0 grant funding to fund implementation of the Castroville Community Plan Update and Impact Fees Nexus Study; and

WHEREAS, the \$180,000 REAP 2.0 grant will fund implementation of Castroville Community Plan Update and Impact Fees Nexus Study, and the remainder of the LEAP grant funding will be made available to finance tasks required to begin preparation of the Chualar Community Plan; and

WHEREAS, an additional \$35,000 increase to the KHA contract (Agreement No. A-16128) is necessary to fund additional tasks required for completion of the Castroville Community Plan Update, Impact Fees Nexus Study, and environmental review, for the not to exceed amount of \$568,575; and

WHEREAS, the Fiscal Year 2023-24 Adopted Budget requires an increase in appropriations by \$287,739 funded by an increase in revenue from grants as follows to complete work for the Castroville Community Plan Update and Impact Fees Nexus Study.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of the County of Monterey does hereby:

1. Authorize the Director of Housing and Community Development, or designee, to ratify application of and accept grant funds from the California Department of Housing and Community Development Regional Early Action Planning Grants Program of 2021 (REAP 2.0) in the amount of \$180,000 for grant period September 1, 2023 to March 31, 2026, to fund planning implementation for the Castroville Community Plan Update and Impact Fees Nexus Study;
2. Approve and authorize the Director of Housing and Community Development, or designee, to sign and deliver a Memorandum of Understanding agreeing to the terms and conditions

of the \$180,000 grant award as required by the REAP 2.0 program with the Association of Monterey Bay Area Governments (AMBAG) that is the Metropolitan Planning Organization and Council of Governments charged to administer approximately \$2.5 million in housing implementation funds to the Central Coast region through the REAP 2.0 grant program;

3. Approve Amendment No. 2 to Professional Services Agreement No. A-16128 with Kimley-Horn and Associates, Inc. to include additional services associated with completion of the Castroville Community Plan Update, Impact Fees Nexus Study, and environmental review for increase of the total not to exceed amount of \$533,575 by \$35,000 for a new total not to exceed amount of \$568,575 with no change to the term date and authorize future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than ten percent (10%), subject to review and approval by County Counsel; and
4. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase Appropriations by \$287,739 funded by an increase in revenue from grants as follows: SB 2 (set to expire December 31, 2023) in the amount of \$62,085, LEAP in the amount of \$45,654, and REAP 2.0 in the amount of \$180,000; and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than ten percent (10%), subject to review and approval by County Counsel. (4/5ths vote required)

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this 7th day of November, 2023, by the following vote, to wit:

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:

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

By _____

Deputy