

# Attachment 1

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# Attachment 1 – Draft Resolution

## *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 accept grant funds in the amount of \$169,380 which is a 5.9% reduction from the \$180,000 amount that was provided in the Notice of Funding Availability, and which are distributed from the California Department of Housing and Community Development Regional Early Action Planning Grants Program of 2021 (“REAP 2.0”) 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, or designee, to sign and deliver Amendment 1 of the Memorandum of Understanding agreeing to the terms and conditions of the \$169,380 grant award as required by the REAP 2.0 program with the Association of Monterey Bay Area Governments 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 its Local Suballocation Grant Program;

WHEREAS, the California Department of Housing and Community Development (“CA 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 CA HCD issued a Notice of Funding Availability (“NOFA”) 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 CA 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, CA 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 CA HCD and AMBAG; and

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WHEREAS, AMBAG is authorized to suballocate REAP 2.0 funds to eligible applicants in the AMBAG region and 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 CA HCD and eligible applicants in the AMBAG region; and

WHEREAS, the AMBAG issued a NOFA 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 are based on the allocation method approved by AMBAG; and

WHEREAS, on December 13, 2022, 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 (“CCPU”, File No. REF220010), execute an Impact Fees Nexus Study, and prepare an environmental study;

WHEREAS, funding was granted for the CCPU project in the forms of state Senate Bill (“SB 2”) and Local Early Action Plan (“LEAP”) grants;

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

WHEREAS, work under the contract was interrupted to administer aid and recovery resources to the Pajaro community in District 2 where a significant flooding event occurred in March 2023 and work on the mandate to update the Housing Element of the General Plan was prioritized;

WHEREAS, the SB 2 grant expired December 31, 2023;

WHEREAS, the LEAP grant expired September 30, 2024;

WHEREAS, the County entered into a Memorandum of Understanding (“MOU”) with AMBAG to accept \$180,000 in REAP 2.0 grant funding as provided in the NOFA to fund implementation of the CCPU;

WHEREAS, on January 10, 2024, the 2024-25 California State Governor’s Budget Summary proposed a 50% reduction to all statewide REAP 2.0 awards as part of a larger package of policies to balance the State budget;

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WHEREAS, Governor Newsom and lawmakers approved the final state budget that reduces statewide REAP 2.0 funding by 5.9%, not by 50%;

WHEREAS, Amendment 1 of the MOU with AMBAG revises the \$180,000 REAP 2.0 grant funding reduced by 5.9%, or \$10,620, for the new award amount of \$169,380;

WHEREAS, the revised grant award of \$169,380 remains sufficient to fund completion of the CCPU;

WHEREAS, the Fiscal Year 2024-25 Adopted Budget includes an increase in appropriations by \$180,000 that was to be funded by an increase in \$180,000 revenue from the REAP 2.0 grant which is reduced to the revised award amount of \$169,380 to fund CCPU completion.

WHEREAS, AMBAG has provided the Amendment 1 of the MOU with AMBAG to accept the reduced award amount of \$169,380 in REAP 2.0 grant funding.

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 accept grant funds in the amount of \$169,380 which is a 5.9% reduction from the \$180,000 amount that was provided in the Notice of Funding Availability, and which are distributed from the California Department of Housing and Community Development Regional Early Action Planning Grants Program of 2021 (“REAP 2.0”) 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; and
2. Approve and authorize the Director of Housing and Community Development, or designee, to sign and deliver Amendment 1 of the Memorandum of Understanding agreeing to the terms and conditions of the \$169,380 grant award as required by the REAP 2.0 program with the Association of Monterey Bay Area Governments 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 its Local Suballocation Grant Program.

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this 12th day of November 2024, by the following vote, to wit:

AYES:

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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