

**ATTACHMENT 1**

**DRAFT BOARD OF SUPERVISORS RESOLUTION**

RESOLUTION NO. 23-\_\_\_

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE REGIONAL EARLY ACTION PLANNING (REAP 2.0) GRANTS PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE REAP 2.0 PROGRAM.

**WHEREAS**, the County of Humboldt, a political subdivision of the State of California, wishes to apply for and receive an allocation of funds through the Department of Housing and Community Development’s Regional Early Action Planning 2.0 Grants program; and

**WHEREAS** the following wording is required by the California Department of Housing and Community Development in this resolution:

**WHEREAS** all of the Supervisors of the County of Humboldt, State of California (“Applicant”) hereby consent to, adopt and ratify the following resolution; and

**WHEREAS** the Department of Housing and Community Development is authorized to provide up to \$510,000,000 to Metropolitan Planning Organizations, Councils of Government and Tribal and Rural entities (“Applicant”) 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.

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

**WHEREAS** Applicant is a Local Government of a Rural Entity eligible to submit a Request for Funds 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).

**WHEREAS** the Department shall approve the Request for Funds, subject to the terms and conditions of Eligibility, Guidelines, NOFAs, Program requirements, and the Standard Agreement by and between the Department and REAP 2.0 Grant Recipients;

**NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of Supervisors that:

1. The Humboldt County Planning and Building Department is hereby authorized and directed to request an allocation of funds not to exceed \$ 2,680,000 (the amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)).

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2. The Director of Planning and Building is authorized to execute the Request for Funds, on behalf of the County of Humboldt as required by the Department for receipt of REAP 2.0 funds.

3. When the County of Humboldt receives an allocation of REAP 2.0 funds in the authorized amount of \$2,680,000 from the Department pursuant to the above referenced Request for Funds, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.08(c)(1), as approved by the Department and in accordance with all REAP 2.0 requirements, guidelines, all applicable state and federal statutes, rules, regulations, and the Standard Agreement executed by and between the Applicant and the Department.

4. The Director of the Planning and Building Department is authorized to enter into, execute, and deliver a State of California Standard Agreement for the amount of \$2,680,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 Allocation, the Applicants obligations related thereto and all amendments the Department deems necessary and in accordance with REAP 2.0.

The foregoing Resolution is hereby PASSED AND ADOPTED by the Board of Supervisors, County of Humboldt this \_\_\_ day of \_\_\_\_\_ 2023, by the following vote:

Adopted on motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_ and the following vote:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

ABSTAIN: Supervisors:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified copy of portion of proceedings, Meeting on January 10, 2023

RESOLUTION NO. 23-\_\_\_\_

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Steve Madrone, Chair  
Humboldt County Board of Supervisors

STATE OF CALIFORNIA )  
County of Humboldt ) ss.

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office, and which has not been altered, amended or repealed.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the Seal of  
said Board of Supervisors

KATHY HAYES  
Clerk of the Board of Supervisors of  
the County of Humboldt, State of California

By \_\_\_\_\_