

RESOLUTION NO. 21 - 120

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT
AUTHORIZING FILING A RESCOPE TO HUMBOLDT COUNTY'S LOCAL EARLY
ACTION PLANNING GRANT PROGRAM APPLICATION

WHEREAS, on January 27, 2020, the California Department of Housing and Community Development ("Department") issued a Notice of Funding Availability and Application as part of the Local Government Planning Support Grants Program pursuant to Health and Safety Code 50515 et seq., hereinafter referred to as the Local Early Action Planning grants program or "LEAP"; and

WHEREAS, on May 19, 2020, the Humboldt County Board of Supervisors ("Board") adopted Resolution No. 20-41 which authorized the Planning and Building Department Director to apply for, accept LEAP funding, sign contracts and agreements to carry out grant activities upon review and approval by County Counsel and Risk Management; and

WHEREAS, on October 6, 2020, the County of Humboldt ("County") was awarded Three Hundred Thousand Dollars (\$300,000) in LEAP funding; and

WHEREAS, on January 12, 2021, the County and the Department fully executed Standard Agreement Number 20-LEAP-15353; and

WHEREAS, as of July 1, 2021, the LEAP Activity for the Board adoption of an Article XXXIV resolution and the preparation and distribution of public information is complete, and LEAP funds in the amount Thirty Thousand Four Hundred Fifty-Two Dollars and Thirty Seven Cents (\$30,452,37) remain and are unspent; and

WHEREAS, the Board of Supervisors of the County of Humboldt desires to submit a LEAP rescope application on the forms provided by the Department, for:

1. Preparation of environmental studies and documents for a voluntarily multifamily rezone program to increase the inventory of lots suitable for inclusion in the Lower Income sites inventory pursuant to the California Environmental Quality Act ("CEQA"), Public Resources Code, 21000-21189 and the CEQA Guidelines, California Code of Regulations Title 14, Division 6, Chapter 3, Sections 15000-15387; and
2. Reallocating Twenty-five Thousand Dollars (\$25,000) from the LEAP activity for Supportive Housing zoning amendments to the activity for preparation of environmental studies and documents for a voluntarily multifamily rezone program; and
3. Reallocating the remaining unspent Thirty Thousand Four Hundred Fifty-Two Dollars and Thirty-Seven Cents (\$30,452,37) LEAP funds to the activity for preparation of environmental studies and documents for a voluntarily multifamily rezone program.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors as follows:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting on November 9, 2021

RESOLUTION NO. 21 - 120

1. The Board has reviewed and hereby approves a rescope application be submitted to the Department of Housing and Community Development for Humboldt County's LEAP grant application for the activity described herein and hereby incorporated by reference, and that Fifty-Five Thousand Four Hundred Fifty-Two Dollars and Thirty-Seven Cents (\$55,452.37) of Humboldt County's LEAP funding be reallocated for the activity as described herein; and
2. The Board hereby authorizes and directs the Planning and Building Director, or designee thereof, to sign the rescope application and act on the County's behalf in all matters pertaining to the application; and
3. Should the Department determine and notify the County that the activity for the preparation of environmental studies and documents for a voluntarily multifamily rezone program is not eligible for LEAP funding, the Planning and Building Director is hereby authorized to act on the County's behalf and directed to replace this activity with a high priority activity that meets the requirements of the LEAP program; and
4. Except as modified herein, Resolution 20-41, as adopted by the Humboldt County Board of Supervisors on May 19, 2020, shall remain in full force and effect.

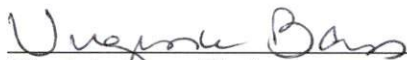
The foregoing Resolution is hereby passed and adopted by the Board of Supervisors on November 9, 2021, by the following vote:

Adopted on motion by Supervisor Madron, seconded by Supervisor Bushnell
and the following vote:

AYES: Supervisors: Bohn, Bushnell, Bass, Wilson, Madrone

NOES: Supervisors: NONE

ABSENT: Supervisors: NONE



Virginia Bass, Chair
Humboldt County Board of Supervisors

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting on November 9, 2021

RESOLUTION NO. 21 - 120

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.

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

Nikki Turner
Deputy Clerk of the Board of Supervisors of
the County of Humboldt, State of
California

By 