

ATTACHMENT 1

BOARD OF SUPERVISORS RESOLUTION

RESOLUTION NO. 21 - ____

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 _____, 2021

RESOLUTION NO. 21 - ____

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

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

By _____