

**ATTACHMENT 1**

**BOARD OF SUPERVISORS RESOLUTION AUTHORIZING SUBMITTAL OF AN  
APPLICATION FOR THE REAP GRANT PROGRAM**

RESOLUTION NO. 22 - \_\_\_\_

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT  
AUTHORIZING SUBMITTAL OF AN APPLICATION FOR THE REAP GRANT PROGRAM

**WHEREAS**, in January 2021 the Humboldt County Association of Governments (HCAOG) submitted an application to the state Department of Housing and Community Development (HCD) for the Regional Early Action Planning Grant Program which will provide funding to increase housing planning and accelerate housing production, including preparing, adopting, and implementing plans that streamline housing approvals; and

**WHEREAS**, on March 7, 2022 HCAOG and HCD executed an agreement for allocation of \$725,186 of REAP funding to HCAOG which includes \$150,000 to complete the environmental impact report (EIR) on the Draft Humboldt County Regional Climate Action Plan (CAP), an additional \$125,000 specifically targeted for transportation analysis in the EIR and vehicle miles travelled (VMT) analysis for the region, and \$199,000 for technical assistance; and

**WHEREAS**, since 2018 Humboldt County Planning and Building Department staff have been orchestrating an effort with all of the cities to develop a CAP and offered, with REAP funding through HCAOG, to manage preparation of the Environmental Impact Report for the CAP; and

**WHEREAS**, on June 6, 2022, HCAOG staff concluded a discussion with staff from each of the jurisdictions in the County and agreed to set aside \$15,000 of the \$199,000 in technical assistance funding for Humboldt County to develop training materials and to set-aside staff time for front-counter planners to train them on implementing new state laws encouraging housing production; and

**WHEREAS**, on June 7, 2022, the Board of Supervisors reviewed the CAP and directed staff to move forward with environmental review including analysis of the pros and cons of including industrial point source emissions and public engagement to develop a broader range of implementation measures that fit rural properties; and

**WHEREAS**, developing training materials and setting aside staff time to train front-counter planners on implementation of state laws encouraging housing will help streamline review of permits for housing thereby increasing housing production.

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

1. The Board of Supervisors has reviewed the draft work program for drafting the CAP EIR, transportation analysis for the EIR and regional VMT analysis in Exhibit A and hereby approves an application to be submitted to HCAOG in the amount of \$290,000 for a REAP Grant for the drafting the CAP EIR, transportation analysis for the EIR and regional VMT analysis, and developing training materials and setting aside staff time to train front-counter planners on implementation of state laws encouraging housing; and
2. The Board of Supervisors hereby authorizes and directs the Planning and Building Director to sign this application, accept the award of grant funding and act on the County's behalf in all matters pertaining to this application; and

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
Certified copy of portion of proceedings, Meeting on \_\_\_\_\_, 2022

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3. The Board of Supervisors hereby authorizes and directs the Planning and Building Director to sign contracts or agreements to carry out grant activities upon the review and approval by County Counsel and Risk Management.

The foregoing Resolution is hereby passed and adopted by the Board of Supervisors on \_\_\_\_\_, by the following vote:

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

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

\_\_\_\_\_  
Virginia Bass, Chair  
Humboldt County Board of Supervisors

ATTEST:  
Kathy Hayes,  
Clerk of the Board of Supervisors

By: \_\_\_\_\_