

ATTACHMENT 1

DRAFT BOARD OF SUPERVISORS RESOLUTION

RESOLUTION NO. 19-___

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT AUTHORIZING APPLICATION FOR, AND RECEIPT, OF SB 2 (2017) PLANNING GRANT PROGRAM FUNDS.

WHEREAS, the State of California, Department of Housing and Community Development (“Department”) has issued a Notice of Funding Availability (“NOFA”) dated March 28, 2019, for its Planning Grants Program (“PGP”); and

WHEREAS, the Board of Supervisors of the County of Humboldt desires to submit a project application for the PGP program to accelerate the production of housing and will submit a 2019 PGP grant application as described in the Planning Grants Program NOFA and SB 2 (2017) Planning Grants Program Guidelines released by the Department for the Planning Grants Program; and

WHEREAS, the Department is authorized to provide up to \$123 million under the SB 2 Planning Grants Program from the Building Homes and Jobs Trust Fund for assistance to Cities and Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)) related to the PGP.

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

1. The Board of Supervisors has reviewed and hereby approves an application to be submitted to the Department of Housing and Community Development for the 2019 Planning Grants Program application in the amount of \$310,000 for the PGP activities described herein and hereby incorporated by reference, pursuant to the March 28, 2019 Planning Grants Program Notice of Funding Availability; and
2. The Board of Supervisors hereby authorizes and directs the Planning and Building Director, or designee, to sign this application and act on the County’s behalf in all matters pertaining to this application; and
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; and
4. In connection with the PGP grant, if the application is approved by the Department, the Board of Supervisors hereby authorizes and directs the Planning and Building Director to enter into, execute, and deliver a State of California Agreement (“Standard Agreement”) for the amount of \$310,000, and any and all other document required or deemed necessary or appropriate to evidence and secure the PGP grant, the Humboldt County’s obligations related thereto, and all amendments thereto (collectively, the “PGP Grant Documents”); and
5. The County of Humboldt shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 Planning Grants Program Guidelines, and any applicable PGP guidelines published by the Department. Funds are to be used for allowable expenditures as specifically identified in the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application will be enforceable through the executed Standard Agreement. The Humboldt County

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Board of Supervisors hereby agrees to use funds for eligible uses in the manner presented in the application approved by the Department and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grant Program Application.

6. Direct the Chair of the Board of Supervisors to execute the Letter of Designation in Attachment 3 designating the Planning and Building Director as the County's designee for this application and to act on the County's behalf in all matters pertaining to this application; and

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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_____