

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2020-42

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF LAKE AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS

WHEREAS, pursuant to Health and Safety Code 50515 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to by the Department as the Local Early Action Planning Grants program or LEAP); and

WHEREAS, the County Board of Supervisors of Lake County desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment; and

WHEREAS, the Department has issued a NOFA and Application on January 27, 2020 in the amount of \$119,040,000 for assistance to all California Jurisdictions;

Now, therefore, the Board of Supervisors of Lake County ("Applicant") resolves as follows:

SECTION 1. The EMC Planning Group, Inc. is hereby authorized and directed to apply for and submit to the Department the Application package;

SECTION 2. In connection with the LEAP grant, if the Application is approved by the Department, the EMC Planning Group, Inc. is authorized to submit the Application, enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of \$150,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the Applicant's obligations related thereto, and all amendments thereto; and

SECTION 3. The Applicant shall be subject to the terms and conditions as specified in the NOFA, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

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PASSED AND ADOPTED this 21st day of April, 2020 by the following vote:

AYES: Supervisors Sabatier, Crandell, Scott, Brown, and Simon

NOES: None

ABSENT OR NOT VOTING: None

ATTEST: Carol J. Huchingson
Clerk of the Board of Supervisors

COUNTY OF LAKE

DocuSigned by:
Johanna DeLong
By: Deputy 597FCBEED8A3450...

DocuSigned by:
Mike Simon
Chair, Board of Supervisors 00B3C33302478

APPROVED AS TO FORM:

DocuSigned by:
Anita L. Grant
Anita L. Grant
County Counsel AB7E194E327A4A2...

