



**RESOLUTION NO. 030-2020**

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

ACCEPTING GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE SENATE BILL 2 BUILDING HOMES AND JOBS ACT PLANNING GRANTS PROGRAM FUNDS AND AUTHORIZETH THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE PROGRAM.

**WHEREAS**, the State of California, Department of Housing and Community Development (the “Department”) issued a Notice of Funding Availability (NOFA) dated March 29, 2019, for its Planning Grants Program (PGP) as authorized under State Senate Bill 2 Funding - Building Homes and Jobs Act Grants; and

**WHEREAS**, in response to the 2019 NOFA, the County of El Dorado, a political subdivision of the State of California (the “Applicant”), adopted Resolution 173-2019 on October 22, 2019, authorizing application to the Department for an allocation of \$310,000 of the PGP Program funds to accelerate the production of housing; and

**WHEREAS** on December 10, 2019, the Department announced that the County of El Dorado was conditionally awarded \$310,000 for the SB2 grant application the County submitted to the Department on October 30, 2019 to accelerate housing production by streamlining the approval of multi-family residential housing and promoting development consistent with the state’s planning priorities, and

**WHEREAS** on January 27, 2020, the County of El Dorado received Standard Agreement 19 PPG-13433, and exhibits, from the Department for review and execution prior to the expenditure of grant funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of El Dorado as follows:

Accept the grant funding award and authorize the Planning and Building Department Director, or designee, to act on the County’s behalf in all matters pertaining to this grant, to enter into, execute, and deliver a State of California Standard Agreement 19 PPG-13433 for the amount of \$310,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the County’s obligations related thereto, and all amendments thereto (collectively, the “PGP Grant Documents”) that do not affect the dollar amount or the term, contingent upon approval by County Counsel and Risk Management.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 10 day of March, 2020, by the following vote of said Board:

Ayes: Hidahl, Frentzen, Veerkamp, Parlin, Novasel

Noes: None

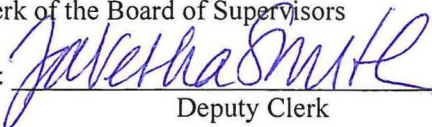
Absent: None

Attest:

Kim Dawson

Clerk of the Board of Supervisors

By:

  
Deputy Clerk

  
Brian K. Veerkamp  
Chair, Board of Supervisors