

## RESOLUTION NO. 173-2019

### OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

APPROVING SUBMITTAL OF AN APPLICATION FOR FUNDING TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT UNDER THE SENATE BILL 2 PLANNING GRANTS PROGRAM FUNDS AND IF SELECTED, 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”) has issued a Notice of Funding Availability (NOFA) dated March 29, 2019, for its Planning Grants Program (PGP); and

**WHEREAS**, in response to the 2019 NOFA, the County of El Dorado (“the Applicant”) desires to submit a project application for an allocation of the PGP Program funds 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 Planning Grants Program Guidelines released by the Department for the PGP Program; and

**WHEREAS**, the Department is authorized to provide up to \$1.2 million under the SB 2 Planning Grants Program from the Building Homes and Jobs Trust Fund for assistance to Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)) related to the PGP Program

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

**SECTION 1:** The Board of Supervisors of the County of El Dorado hereby authorizes and directs the Planning and Building Department Director, or designee, to act on the County’s behalf in all matters pertaining to this application to apply for and submit to the Department the 2019 Planning Grants Program application release March 29, 2019 in the amount of up to \$310,000.

**SECTION 2:** The Board of Supervisors approves an application for up to \$310,000 for the following activities pursuant to the March 29, 2019 PGP NOFA:

Objective Design and Development Standards (Community Design)	\$ 198,960
Accessory Dwelling Unit (ADU) Building Strategies	\$ 111,040

**SECTION 3:** In connection with the PGP grant, if the application is approved by the Department, the Board of Supervisors of the County of El Dorado authorizes the Planning and Building Department Director, or designee to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for the amount of up to \$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.

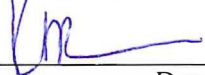
**SECTION 4:** The County of El Dorado shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 Planning Grants Program Guidelines, and any applicable PGP guidelines published by the Department. Funds are to be used for allowable expenditures as specifically identified 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 County of El Dorado Board of Supervisors hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application.

SECTION 5: If the application is approved, the Planning and Building Department Director, or designee, is authorized to sign Funds Requests and other required reporting forms and documents related to the activities of this grant.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 22nd day of October, 2019, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

By:  \_\_\_\_\_  
Deputy Clerk

Ayes: Hidahl, Frentzen, Veerkamp, Parlin  
Noes: None  
Absent: Novasel

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Brian K. Veerkamp, First Vice Chair, Board of Supervisors