



RESOLUTION NO. 044-2024

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

ACCEPTING GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT UNDER LOCAL GOVERNMENT PLANNING SUPPORT GRANT
PROGRAM FUNDS

WHEREAS, pursuant to Health and Safety Code 50515 et. Seq, the California Department of Housing and Community Development (the "Department") issued a Notice of Funding Availability (NOFA) on January 27, 2020, 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) in the amount of \$119,040,000 for assistance to all California Jurisdictions; and

WHEREAS, in response to the 2020 NOFA the County of El Dorado (the "Applicant") a political subdivision of the State of California, adopted Resolution 085-2020 on May 19, 2020, authorizing the submission of an application to the Department for an allocation of \$500,000 in LEAP Program funds for projects that assist with 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, on August 10, 2020, the County of El Dorado received notification of a conditional commitment of a LEAP grant award in the amount of \$500,000; and

WHEREAS, on February 9, 2021, the Board adopted Resolution 210-2021, accepting grant funding from the Department and authorizing 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 20-LEAP-14912 for the amount of \$500,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the County's obligations related thereto, and all amendments thereto (collectively, the "LEAP Grant Documents") that do not affect the dollar amount or the term, contingent upon approval by County Counsel and Risk Management; and

WHEREAS, on February 28, 2024, the County of El Dorado received Amendment 1 to Standard Agreement 20-LEAP-14912, and revised exhibits, from the Department for review and execution of an amendment to extend the expenditure deadline to December 31, 2024 and term of the agreement by eighteen (18) months from February 16, 2021 through June 30, 2024 to February 16, 2021 through December 31, 2025.

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

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 Amendment 1 to Standard Agreement 20-LEAP-14912 in the amount of \$500,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant extension, the County's obligations related thereto, and all amendments thereto (collectively, the "LEAP Grant Documents") that do not affect the dollar amount, 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 19th day of March, 2024, by the following vote of said Board:

Attest:

Kim Dawson

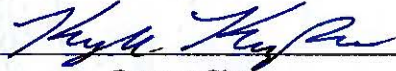
Clerk of the Board of Supervisors

Ayes: Thomas, Hidahl, Turnboo, Parlin

Noes: None

Absent: Laine

By:



Deputy Clerk



Wendy Thomas

Chair, Board of Supervisors