



**RESOLUTION NO. 049-2020**

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**APPROVING SUBMITTAL OF AN APPLICATION FOR FUNDING TO THE  
STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
FOR INFILL INFRASTRUCTURE GRANT 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”) issued a Notice of Funding Availability (“NOFA”) dated October 30, 2019, for the Infill Infrastructure Grant (IIG) Program established under Assembly Bill 101 (Chapter 159, Statutes of 2019) and Part 12.5 (commencing with section 53559) of Division 31 of the Health and Safety Code, which authorizes the Department to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the statute and the IIG Guidelines; and

**WHEREAS**, IIG is grant assistance available as gap funding to infrastructure improvements required for specific residential or mixed-use infill development based on the merits of the individual infill projects including housing density, project readiness, access to transit, proximity to amenities, and housing affordability in qualifying infill areas; and

**WHEREAS**, eligible applicants for IIG grant assistance include a city, county, city and county, or public housing authority that has jurisdiction over a qualifying infill area, or a nonprofit or for-profit developer of a qualifying infill project applying jointly with a city, county, city and county, or public housing authority that has jurisdiction over a qualifying infill area; and

**WHEREAS**, in response to the 2019 NOFA, the County of El Dorado (“the Applicant”) desires to submit a project application for an allocation for up to \$1,000,000 of the IIG Program funds in cooperation with Pacific Southwest Community Development Corporation (“Co-Applicant”), Managing General Partner of the Diamond Village Apartments, an 81-unit affordable multifamily housing development in Diamond Springs; and

**WHEREAS**, Pacific Southwest Community Development Corporation is a non-profit 501(c)(3) California Public Benefit Corporation that acts as the managing general partner for over 70 low and moderate income apartment properties in California.

**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 IIG Program application in the amount of up to \$1,000,000.

**SECTION 2:** In connection with the IIG Program, if the grant 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 \$1,000,000, and any and all other documents required or deemed necessary or appropriate including, but not limited to, an affordable housing covenant, a performance deed of trust, a disbursement

agreement, and certain other documents required by the Department as security for, evidence of, or pertaining to the IIG Program funds, and all amendments thereto (collectively, the "IIG Grant Documents") that do not affect the dollar amount or the term, contingent upon approval by County Counsel and Risk Management.

SECTION 3: 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 24th day of March, 2020, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

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

By: Jaketha Smith  
Deputy Clerk

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