



## RESOLUTION NO.

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 December 22, 2020, the County of El Dorado received Standard Agreement 20-LEAP-14912, 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:

**SECTION 1:** Accept the LEAP 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 20-LEAP-14912 for the amount of \$500,000, and any other documents, certifications or evidence deemed necessary by the Department to 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.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the \_\_\_\_ day of \_\_\_\_\_, 2021, by the following vote of said Board:

Attest:  
Kim Dawson  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

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

\_\_\_\_\_ Chair, Board of Supervisors