

**RESOLUTION NO. 8801**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS ~~THROUGH THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT~~**

**WHEREAS**, the State of California, Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability (NOFA) dated March ~~29~~ 28, 2019, for its Planning Grants Program (PGP); and

**WHEREAS**, the City Council of the City of Placerville, State of California desires to submit a project application for the Planning Grants Program 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 HCD Department for the PGP Program; and

**WHEREAS**, HCD is authorized to provide up to ~~\$1.2~~ 123 million under the SB 2 Planning Grants Program from the Building Homes and Jobs Trust Fund for assistance to Cities and Counties (as described in Health and Safety Code Section 50470 et seq. (Chapter 364, Statutes of 2017 (SB2)) related to the Planning Grant Program.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Placerville does hereby:

Section 1. The City Council Manager, or designee, is hereby authorized and directed to apply for and submit to HCD the 2019 Planning Grants Program Application ~~released March 28, 2019~~, in the amount of \$160,000.

Section 2. In connection with the Planning Grants Program (PGP) Grant, if the application is approved by HCD, ~~the~~ M. Cleve Morris, City Manager, ~~or his designee~~, is authorized to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for the amount of \$160,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP Grant, the City of Placerville's obligations related thereto, and all amendments thereto (collectively, the PGP Grant Documents").

Section 3. The City of Placerville 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 HCD. Funds are to be used for allowable expenditures are specifically identified in the Standard Agreement. The PGP Application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Grant Application will be enforceable through the executed Standard Agreement. The Placerville City Council hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by HCD and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application.

Section 4. The City Manager ~~or designee~~ is authorized and directed to execute the City of Placerville Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the City of Placerville as required by HCD for receipt of the PGP Grant.

**PASSED AND ADOPTED** by the City Council of the City of Placerville at a regular meeting thereof held on the ~~22nd~~12th day of ~~October~~ November, 2019, by the poll vote taken as follows:

AYES:

NOES:

ABSENT:

ABSTAIN:

---

Mayor Mark Acuna

ATTEST:

---

Regina O'Connell, City Clerk