



MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2019-653

MEETING: November 19, 2019
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: SB2 Planning Grant

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution of the Board of Supervisors of Mariposa County Authorizing Application For, and Receipt Of, SB 2 Planning Grants Program Funds (Subject to Review and Approval as to Form by County Counsel).

On October 22, 2019, the Board approved an SB2 Planning Grants Program application. This grant would provide funds for the zoning and ordinance text updates currently underway in the planning department. Part of that effort includes seeking areas where density can appropriately be increased and where workforce housing may be located.

The Department of Housing and Community Development has recommended revised language for the resolution approved by the Board and associated with that application. The recommended resolution authorizes the Planning Director Sarah Williams, or her designee, to enter into, execute, and deliver a State of California Agreement (Standard Agreement) and any other necessary or appropriate documents for the amount of \$160,000. This authorization would be subject to county counsel review and approval as to form.

In order to comply with the request of the granting agency, staff recommends approval of the revised resolution.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

2019-621 October 22, 2019: Board of Supervisors Authorized Planning Director, Sarah William to **Sign SB2 Planning Grant Program application.** We now are asking for authorization to enter into, execute and deliver a State Of California Agreement (Standard Agreement) for the amount of \$160,000 if awarded the SB2 Planning Grant Program.

Resolution - Action Requested 2019-653

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board chooses not enter into, execute and deliver a Standard Agreement, the County will forgo up to \$160,000 in funding from the SB2 PGP to support the development and acceleration of affordable housing.

FINANCIAL IMPACT:

No impact to existing budgets. If awarded, the County will receive \$160,000 for work being done in the planning department.

ATTACHMENTS:

SB2_PGP_Reciept Resolution (DOCX)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

**MARIPOSA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 2019-653**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY
AUTHORIZING APPLICATION FOR, AND RECEIPT OF,
SB 2 PLANNING GRANTS PROGRAM FUNDS (SUBJECT TO LEGAL REVIEW AND
APPROVAL BY COUNTY COUNSEL)**

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

WHEREAS, the Board of Supervisors of Mariposa County desires to submit a project application for the PGP 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 Department for the PGP Program; and

WHEREAS, the Department is authorized to provide up to **\$123 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, THE Mariposa County Board of Supervisors RESOLVES AS FOLLOWS:

SECTION 1. The County Board of Supervisors is hereby authorized and directed to apply for and submit to the Department the 2019 Planning Grants Program application in the amount of \$160,000.

SECTION 2. In connection with the PGP grant, if the application is approved by the Department, The Planning Director, Sarah Williams or her designee, is authorized to enter into, execute, and deliver a State of California 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 County's obligations related thereto, and all amendments thereto (collectively, the "PGP Grant Documents").

SECTION 3. The County 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 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 4. The Planning Director, Sarah Williams, is authorized to execute the County of Mariposa Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for receipt of the PGP Grant.

ADOPTED November 19, 2019, by the Board of Supervisors of the County of Mariposa, by the following vote:

AYES: SMALLCOMBE, JONES, LONG, CANN, MENETREY


NOES: NONE

ABSENT: NONE

ABSTAIN: NONE


Miles Menetrey, Chair
Mariposa County Board of Supervisors

Attest:


René LaRoche,
Clerk of the Board of Supervisors

Approved as to Form:


Steven W. Dahlem
County Counsel