



MARIPOSA COUNTY

Administration · 966-3222



RESOLUTION - ACTION REQUESTED 2019-702

MEETING: December 10, 2019
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: Infill Infrastructure Grant Program

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution Approving the Submittal of an Application to the California Department of Housing and Community Development, for the Infill Infrastructure Grant Program, for Multi Family Rental New Construction of Mariposa Village; and If Selected, the Execution of a Standard Agreement, Any Amendments Thereto, and of Any Related Documents Necessary to Participate in the Program (Subject to Approval as to Form by County Counsel)

On October 30th 2019 The California Department of Housing and Community Development(HCD) announced the availability of approximately \$85 million in funds for the Infill Infrastructure Grant Program of 2019. Pursuant to this 2019 Notice of Funding Availability(NOFA), HCD will award grants to Eligible Applicants for Capital Improvement Projects that support Qualifying Infill Projects or Qualifying Infill Areas in Small Jurisdictions. **Please see Staff Report Attached**

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolution 19-49 Mariposa County adopts 2019-2024 Housing Element to General Plan

Resolution 18-62 Mariposa County in Partnership with Self-Help Enterprises applied for a received No Place Like Home(NPLH) funding for the construction of Mariposa Village a 42 unit affordable rental project.

Resolution 18-292 Mariposa County adopts Housing Program Implementation Study

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:

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This is a grant program so there will be no requirement for the County to repay the funds.

ATTACHMENTS:

IIGResolution (DOCX)

IIG-of-2019-Small-Jurisdiction-NOFA (PDF)

IIG-Guidelines (PDF)

Staff Report for Infill and Infrastructure Grant Program Application 2019 (DOCX)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

RESOLUTION 19-702

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, FOR THE INFILL INFRASTRUCTURE GRANT PROGRAM, FOR MULTI FAMILY RENTAL NEW CONSTRUCTION OF MARIPOSA VILLAGE

WHEREAS, Mariposa County (County), a political subdivision of the State of California, and empowered to enter into an obligation to receive local and state funds to promote affordable housing efforts; and

WHEREAS, the California Department of Housing and Community Development (hereinafter referred to as “HCD”) has issued a Notice of Funding Availability (“NOFA”) for the Infill Infrastructure Grant Program established under the Housing and Emergency Shelter Trust Fund Act of 2006 (Proposition 1C) pursuant to the Infill Infrastructure Grant Program established in Part 12 of Division 31 of the Health and Safety Code, commencing with Section 53545.12. Pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the statute and the Infill Infrastructure Grant Program Guidelines of 2019 implemented on July 31, 2019; and

WHEREAS, THE COUNTY wishes to apply for and receive an allocation of funds through the Infill Infrastructure Grant Program;

WHEREAS, THE COUNTY has successfully partnered with SELF-HELP ENTERPRISES a Non-Profit Community Housing Development Organization in a HCD funded grant Program, (No Place Like Home 2018) to begin the development of Mariposa Village, a 42-unit affordable housing rental project; and

WHEREAS, THE COUNTY wishes to support the development of affordable housing in the County of Mariposa.

NOW, THEREFORE BE IT RESOLVED THAT THE COUNTY and SELF-HELP ENTERPRISES shall submit an application to HCD in response to the NOFA issued on October 30, 2019, to participate in the Infill Infrastructure Grant Program and to request an allocation of funds not to exceed \$6,000,000 for on-site and off-site infrastructure improvements associated with Mariposa Village, a 42-unit rental project to be located in the unincorporated community of Mariposa in Mariposa County, CA; and

FURTHER RESOLVED THAT, if the application for funding is approved, THE COUNTY hereby agrees to use the Infill Infrastructure Program funds for eligible activities in the manner presented in its application as approved by HCD in accordance with the statutes and regulations cited above. THE COUNTY may also execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by HCD for participation in the Infill Infrastructure program (collectively, the required documents).

FURTHER RESOLVED THAT THE COUNTY authorizes the board chair, or his appointees to execute in the name of THE COUNTY the application, the Standard Agreement, and all other documents required by HCD for participation in the Infill Infrastructure Grant Program, and any amendments thereto.

FURTHER RESOLVED that THE COUNTY authorizes the board chair, or his appointees to execute in the name of the COUNTY, any and all documentation required by HCD in the disbursement of funds during the term of the grant.

FURTHER RESOLVED that THE COUNTY authorizes the board chair, to execute in the name of the COUNTY, any and all documentation required by HCD in the disbursement of funds during the term of the grant.

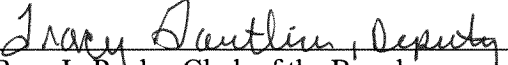
PASSED AND ADOPTED by the County of Mariposa Board of Supervisors by Motion of Supervisor Long, and

Seconded by Supervisor Cann, at a regular meeting on the 10th day of December, 2019, by the following vote:

AYES: SMALLCOMBE, JONES, LONG, CANN, MENETREY
NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE


Miles Menetrey, Board Chair

ATTEST:


Rene LaRoche, Clerk of the Board

APPROVED AS TO LEGAL FORM:


Steven W. Dahlem, County Counsel