

RESOLUTION NO. 2019- 8420

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF PLUMAS AUTHORIZING
APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS**

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 Plumas County desires to submit a project application for the Planning Grants Program to accelerate the production of housing and will submit a 2019 Planning Grants Program grant application as described in the Planning Grants Program Notice of Funding Availability (NOFA) and SB 2 Planning Grants Program guidelines released by the Department for the Planning Grants 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 the Health and Safety Code section 50470 *et seq.* (Chapter 364, Statutes of 2017 (SB 2)) related to the Planning Grants Program.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF PLUMAS COUNTY RESOLVES AS FOLLOWS:

SECTION 1. The Board of Supervisors of Plumas County is hereby authorized and directed to apply for and submit to the Department for 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 grant, if the application is approved by the Department, the County Administrator 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 Planning Grants Program grant, the County's obligations related thereto, and all amendments thereto (collectively, the "Planning Grant Program 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 Planning Grants Program 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 Plumas 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 Notice of Funding Availability (NOFA), the Planning Grants Program Guidelines, and the 2019 Planning Grants Program Application.

SECTION 4. The County Administrator is authorized to execute the County of Plumas Planning Grants Program application, the Planning Grants Program Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for receipt of the Planning Grants Program Grant.

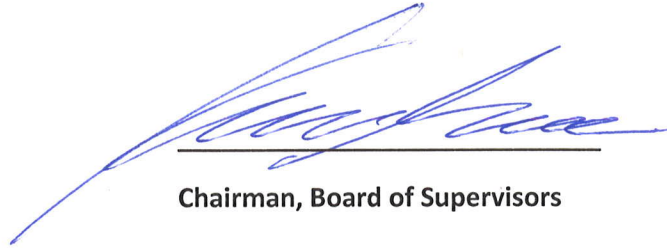
ADOPTED August 6, 2019, by the Board of Supervisors of the County of Plumas by the following vote:

AYES: SUPERVISORS SIMPSON, THRALL, ENGEL, GOSS

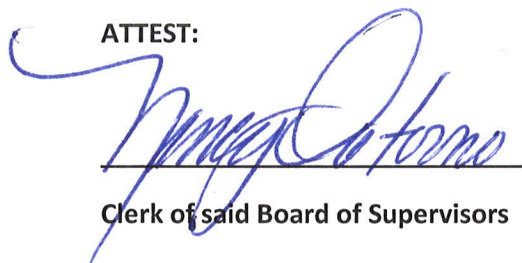
NOES: NONE

ABSENT: NONE

ABSTAIN: NONE


Chairman, Board of Supervisors

ATTEST:


Clerk of said Board of Supervisors