

RESOLUTION NO. 2025-72

A RESOLUTION OF SAN BERNARDINO COUNTY APPROVING THE EXECUTION OF AN AGREEMENT TO RECEIVE FUNDING FROM SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS UNDER THE REGIONAL EARLY ACTION PLANNING (REAP 2.0) REGIONAL UTILITIES SUPPORTING HOUSING (RUSH) PROGRAM UTILIZING FUNDING FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT REGIONAL EARLY ACTION PLANNING GRANT PROGRAM OF 2021

On Tuesday April 8, 2025, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the Regional Early Action Planning Grant Program of 2021 ("REAP 2.0") program was established by the California state legislature as part of the 2021 California Comeback Plan under Assembly Bill 140 to confront the statewide housing affordability crisis by building and expanding on the success of the REAP 2019 program by integrating housing and climate goals and allowing for broader planning and implementation investments to facilitate housing supply, choice, and affordability;

WHEREAS, REAP 2.0 funded activities must meet the program objectives, which are to accelerate infill development that facilitates housing supply, choice and affordability; affirmatively further fair housing; and reduce vehicle miles traveled. Further, all residential development must be in areas meeting the definition for "In Fill" provided in the REAP 2.0 state guidelines;

WHEREAS, the Southern California Association of Governments ("SCAG") issued a call for applications under the Projects to Accelerate Transitional Housing ("PATH") Program and the Regional Utilities Supporting Housing ("RUSH") Program utilizing REAP 2.0 funding; and

WHEREAS, SCAG intends to award \$6,508,000 to San Bernardino County to complete and deliver the Bloomington Sewer Expansion Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the San Bernardino County as follows:

SECTION 1. San Bernardino County hereby authorizes and directs such actions as are necessary and appropriate to accept the grant award of REAP 2.0/RUSH funds in the amount of \$6,508,000 from SCAG.

SECTION 2. That the Chief Executive Officer, Director of the Department of Public Works, or Assistant Director of the Department of Public Works are hereby authorized and directed to:

1. Execute the Memorandum of Understanding (grant award agreement) with SCAG and any non-substantive ancillary award documents and non-substantive amendments required by the California Department of Finance or SCAG, subsequent to grant acceptance, subject to review by County Counsel;
2. Take all reasonably necessary and appropriate actions to complete the Bloomington Sewer Expansion Project, fulfill all obligations required, and seek reimbursement of grant funds awarded, pursuant to the above referenced call for applications and in a manner consistent and in compliance with the REAP 2.0/RUSH guidelines and objectives and PATH

Program guidelines and all applicable state and federal statutes, rules, regulations, and laws.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe,
Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)	
)	ss.
SAN BERNARDINO COUNTY)	

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of April 8, 2025. #62 CCM

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy