

RESOLUTION NO. 2020-69

**A RESOLUTION OF THE SAN BERNARDINO COUNTY BOARD OF SUPERVISORS
AUTHORIZING APPLICATION FOR, AND RECEIPT OF,
LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUND**

On Tuesday June 2, 2020, on motion of Supervisor Rowe, duly seconded by Supervisor Lovingood and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, pursuant to Health and Safety Code 50515 et seq., the Department of Housing and Community Development (Department) is authorized to issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to as the Local Early Action Planning Grants Program or LEAP); and

WHEREAS, the Board of Supervisors of the County of San Bernardino (County) desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment; and

WHEREAS, the Department issued a NOFA and LEAP Application on January 27, 2020 in the amount of \$119,040,000 for assistance to all California Jurisdictions.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby declares the following:

SECTION 1. The Board of Supervisors approves and hereby authorizes and directs the County to apply for and submit to HCD the 2020 LEAP Application released January 27, 2020 in the amount of \$750,000.

SECTION 2. In connection with the LEAP grant, if the application is approved by HCD, the Chair of the Board of Supervisors (Chair) is authorized to accept the grant and enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$750,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the County's obligations related thereto, and all amendments thereto (collectively, the "LEAP Grant Documents").

SECTION 3. The County shall be subject to the terms and conditions as specified in the Standard Agreement, the Local Government Planning Support Grant Program Guidelines, and any applicable LEAP guidelines published by HCD. Funds are to be used for allowable expenditures as specifically identified in the Standard Agreement. The LEAP Application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the LEAP Application will be enforceable through the executed Standard Agreement. The Board of Supervisors hereby agrees to use the funds for eligible uses in the manner presented in the LEAP Application as approved by HCD and in accordance with the LEAP Grants NOFA, the LEAP Grant Program Guidelines, and the 2020 LEAP Grant Program Application.

SECTION 4. The Chair or CEO or Director is authorized to execute the County of San Bernardino Planning LEAP Grant Program Application, the LEAP Grant Documents, and any amendments thereto, on behalf of the County as required by HCD for receipt of the LEAP Grant.

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

AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, 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 June 2, 2020. #24 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy

