

RESOLUTION NO. 2019-175

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

On Tuesday November 5, 2019, on motion of Supervisor Lovingood, duly seconded by Supervisor Rutherford and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the State of California, Department of Housing and Community Development (HCD) 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 the County of San Bernardino (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 HCD for the PGP Program; and

WHEREAS, HCD 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, 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 2019 PGP application released March 28, 2019 in the amount of \$625,000.

SECTION 2. In connection with the PGP grant, if the application is approved by HCD, the Chair of the Board of Supervisors (Chair) or Chief Executive Officer (CEO) or Director of Land Use Services (Director) is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$625,000, 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 HCD. 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 Board of Supervisors hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by HCD and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and the 2019 Planning Grants Program Application.

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

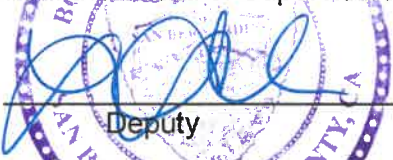
ABSENT: SUPERVISORS: None

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

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 November 5, 2019.#22 LA

LYNNA MONELL
Clerk of the Board of Supervisors

By  _____
Deputy

