

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF FRESNO
STATE OF CALIFORNIA

IN THE MATTER OF:)
AUTHORIZING APPLICATION FOR, AND RECEIPT OF) RESOLUTION
SB 2 PLANNING GRANTS PROGRAM FUNDS)

WHEREAS, the State of California Department of Housing and Community Development (State HCD) has issued a Notice of Funding Availability (NOFA) dated March 29, 2019, for its Planning Grants Program (PGP); and

WHEREAS, the Fresno County Board of Supervisors 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 the State HCD for the PGP Program; and

WHEREAS, the State 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 IT IS HEREBY RESOLVED by the Fresno County Board of Supervisors that:

SECTION 1. The Fresno County Public Works and Planning Department is hereby authorized and directed to apply for and submit to the State HCD the 2019 Planning Grants Program application released March 28, 2019 in the amount of \$310,000.

SECTION 2. In connection with the PGP grant, if the application is approved by the State HCD, the Director of Public Works and Planning (Director) or his designee is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$310,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the County's obligation related thereto, and all amendments thereto (collectively, the "PGP Grant Document").

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 the State 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 Fresno County Board of Supervisors hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the State HCD and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application.

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

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1 THE FOREGOING, was passed and adopted by the following vote of the Board of
2 Supervisors of the County of Fresno this 6th day of August 2019, to wit:

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5 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco

6 NOES: None

7 ABSENT: Supervisor Quintero

8 ABSTAINED: None
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12 _____
13 Nathan Magsig, Chairman of the Board of
14 Supervisors of the County of Fresno

15 **ATTEST:**
16 Bernice E. Seidel
17 Clerk of the Board of Supervisors
18 County of Fresno, State of California

19 By Susan Bishop
20 Deputy
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23 FILE# 19-0710

24 AGENDA # 50
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