



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM (LGPSGP), REGIONAL EARLY ACTION PLANNING GRANT FUNDS

WHEREAS, pursuant to Health and Safety Code 50515 et. Seq, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated February 27, 2020 as part of the Local Government Planning Support Grants Program, Regional Early Action Planning Grant (hereinafter referred to by the Department as the Regional Early Action Planning Grant program or REAP); and

WHEREAS, the County Board of Supervisors of the County of Nevada desires to submit a REAP 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 has issued a NOFA and Application on February 27, 2020 in the amount of \$118,750,000 for assistance to Council of Governments and other Regional Entities; and

WHEREAS, Applicant is a Regional Entity eligible to apply for an allocation pursuant to Health and Safety Code section 50515.02(a) to develop and accelerate the implementation of the requirements contained in the Council of Governments or Regional Entity’s application pursuant to Health and Safety Code section 50515.02(d)(1) including the development of an education and outreach strategy related to the sixth cycle regional housing need allocation, and

WHEREAS, the Department shall approve the allocation request, subject to the terms and conditions of Eligibility, NOFA, which includes the guidelines and program requirements, and the Standard Agreement by and between the Department and Local Government Planning Support Grant Recipients.

NOW THEREFORE BE IT RESOLVED THAT:

1. The County of Nevada is hereby authorized pursuant to Health and Safety Code section 50515.02(a) and directs the Planning Director to request an allocation pursuant to the Department's calculation in accordance with the population estimates consistent with the methodology described in subdivision (a) of Section 50515.03. Each council of governments or other regional entity may, in consultation with the Department and consistent with program requirements, determine the appropriate use of funds or suballocations within its boundaries to appropriately address its unique housing and planning priorities.
2. The Planning Director is authorized to execute the Allocation Application, on behalf of the County of Nevada as required by the Department for receipt of Local Government Planning Support Grants Programs LGPSGP funds by submitting the following information:
 - (a) An allocation budget for the funds provided pursuant to this section.
 - (b) The amounts retained by the council of governments, regional entity, or county, and any suballocations to jurisdictions.
 - (c) An explanation of how proposed uses will increase housing planning and facilitate local housing production.
 - (d) Identification of current best practices at the regional and statewide level that promote sufficient supply of housing affordable to all income levels, and a strategy for increasing adoption of these practices at the regional level, where viable.
 - (e) An education and outreach strategy to inform local agencies of the need and benefits of taking early action related to the sixth cycle regional housing need allocation.
3. When County of Nevada receives its allocation of LGPSGP funds in the authorized maximum amount of \$462,699 from the Department pursuant to the above referenced Allocation Application, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.02(e), as approved by the Department and in accordance with all LGPSGP requirements, NOFA guidelines, all applicable state and federal statutes, rules, regulations, and the Standard Agreement executed by and between the Applicant County of Nevada and the Department.
4. The Planning Director is authorized to enter into, execute and deliver a State of California Standard Agreement for the maximum amount of \$462,699, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LGPSGP allocation, the County of Nevada obligations related thereto and all amendments the Department deems necessary and in accordance with LGPSGP.