



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **RESOLUTION AUTHORIZING APPLICATION FOR, AND RECEIPT OF, REGIONAL EARLY ACTION PLANNING GRANT PROGRAM FUNDS IN THE AMOUNT OF \$5,000,000 FOR INFRASTRUCTURE AND MULTIMODAL IMPROVEMENTS IN THE COMBIE ROAD AREA**

WHEREAS, the Department is authorized to provide up to \$30,000,000 to Rural Entities (“Applicant”) listed in Health and Safety Code Section 50515.08, subdivisions (a)(1)-(6) under the Regional Early Action Planning grants program (REAP 2.0), as detailed in Health and Safety Code Section 50515.08-10; and

WHEREAS the State of California (the “State”), Department of Housing and Community Development (“Department”) issued a Notice of Funding Availability on July 26, 2022 for REAP 2.0 grants available to Rural Entities; and

WHEREAS Applicant is a Rural Entity eligible to submit a Request for Funds pursuant to Health and Safety Code Section 50515.08(c) to develop and accelerate the implementation of the requirements described in Health and Safety Code section 50515.08(c)(1); and

WHEREAS the Department shall approve the Request for Funds, subject to the terms and conditions of Eligibility, Guidelines, NOFAs, Program requirements, and the Standard Agreement by and between the Department and REAP 2.0 Grant Recipients.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Nevada, hereby directs that:

1. The Nevada County Community Development Agency is hereby authorized and directed to request an allocation of funds not to exceed \$5,000,000.00 (the amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a) ; and
2. The Nevada County Community Development Agency Director is authorized to execute the Request for Funds, on behalf of the Nevada County Community Development Agency as required by the Department for receipt of REAP 2.0 funds; and
3. When Nevada County Community Development Agency receives an allocation of REAP 2.0 funds in the authorized amount of \$5,000,000.00 from the Department pursuant to the above referenced Request for Funds, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.08(c)(1), as approved by the Department and in accordance with all REAP 2.0 requirements, guidelines, all applicable state and federal statutes, rules, regulations, and the Standard Agreement executed by and between the Applicant [Nevada County Community Development Agency] and the Department; and

4. The Nevada County Community Development Agency Director is authorized to enter into, execute, and deliver a State of California Standard Agreement for the amount of \$5,000,000.00, and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 Allocation, the Nevada County Community Development Agency obligations related thereto and all amendments the Department deems necessary and in accordance with REAP 2.0.