

RESOLUTION NO. 3754

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MONTE SERENO
AUTHORIZING APPLICATION FOR, AND RECEIPT OF,
SB2 PLANNING GRANTS PROGRAM FUNDS**

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated **March 28, 2019**, for its Planning Grants Program (PGP); and

WHEREAS, the City Council of the City of Monte Sereno 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 SB2 Planning Grants Program Guideline released by the Department for the PGP Program; and

WHEREAS, The Department is authorized to provide up to \$123 million under the SB2 Planning Grants Program from the Building Homes and Jobs Trust Fund for assistance to Counties (as described in Health and Safety Code section 40570 et seq. (Chapter 364, Statutes of 2017 (SB2)) related to the PGP Program.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONTE SERENO RESOLVES AS FOLLOWS:

SECTION 1. The City Council is hereby authorized and directed to apply for and submit to the Department the 2019 Planning Grants Program application in the amount of \$160,000.

SECTION 2. In connection with the PGP grant, if the application is approved by the Department, the City Manager is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$160,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the City's obligations related thereto, and all amendments thereto (collectively, the "PGP Grand Documents").

SECTION 3. The City shall be subject to the terms and conditions as specified in the Standard Agreement, the SB2 Planning Grants Program Guidelines, and any applicable PGP guidelines published by the Department. 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 City Council hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application.

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SECTION 4. The City Manager is authorized to execute the City of Monte Sereno Planning Grants Program application, the PGP Grant Documents, and any amendment thereto, on behalf of the City as required by the Department for receipt of the PGP Grant.

REGULARLY PASSED AND ADOPTED this 19th day of November 2019 by the following roll call vote:

Ayes: Council Members Ellahie, LaBouve, Leuthold, Mayour Pro Tempore Lawler and Mayor Turner
Noes: None
Abstain: None
Absent: None

BY: *Rowena Turner*
Rowena Turner, Mayor

ATTEST:

Andrea Chelemengos
Andrea Chelemengos, City Clerk

RS