

1                   **BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO**

2   A RESOLUTION OF THE SAN BENITO COUNTY BOARD   )   Resolution No. 2020-\_\_\_\_  
3   OF SUPERVISORS AUTHORIZING APPLICATION FOR    )  
4   AND ACCEPTANCE OF LOCAL GOVERNMENT           )  
5   PLANNING SUPPORT GRANT PROGRAM FUNDS       )

6   **WHEREAS**, pursuant to California Health and Safety Code section 50515 et seq., the  
7   Department of Housing and Community Development (Department) is authorized to  
8   issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning  
9   Support Grants Program (hereinafter referred to by the Department as the Local Early  
10   Action Planning Grants program or LEAP); and

11   **WHEREAS**, the Board of Supervisors of the County of San Benito desires to submit a  
12   LEAP grant application package ("Application"), on the forms provided by the  
13   Department, for approval of grant funding for projects that assist in the preparation and  
14   adoption of planning documents and process improvements that accelerate housing  
15   production and facilitate compliance to implement the sixth cycle of the regional housing  
16   needs assessment (RHNA); and

17   **WHEREAS**, the Department issued a NOFA and Application on January 27, 2020, in the  
18   amount of \$119,040,000, to provide assistance to all California jurisdictions.

19   **NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of San  
20   Benito that it hereby authorizes and directs the Resource Management Agency Director to  
21   apply for and submit an Application for the LEAP grant to the Department; and

22   **BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of San Benito  
23   that if the Application is approved by the Department, the Resource Management Agency  
24   Director is hereby authorized to enter into, execute, and deliver a State of California  
25   Standard Agreement in the amount of \$65,000.00, as well as any and all other documents  
26   required or deemed necessary or appropriate to evidence and secure the LEAP grant and  
27   the County's obligations related thereto, and any and all amendments thereto, for and on  
28   behalf of the County of San Benito; and

29   **BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of San Benito  
30   that it hereby agrees that the County shall be subject to the terms and conditions as  
31   specified in the NOFA, and the Standard Agreement provided by the Department after  
32   approval, the Application and any and all accompanying documents, which are  
33   incorporated in full as part of the Standard Agreement, and any and all activities funded,  
34   information provided, and timelines represented in the Application will be enforceable  
35   through the fully executed Standard Agreement; and

36   **BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of San Benito  
37   that it hereby agrees that pursuant to the NOFA and in conjunction with the terms of the

Standard Agreement, the County will use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BENITO THIS 19<sup>th</sup> DAY OF MAY, 2020 BY THE FOLLOWING VOTE:

Ayes: Supervisor(s):  
Noes: Supervisor(s):  
Absent: Supervisor(s):  
Abstain: Supervisor(s)

By: \_\_\_\_\_  
Jaime De La Cruz, Chair

**ATTEST:**  
Janet Slibsager, Clerk of the Board

**APPROVED AS TO LEGAL FORM:**  
San Benito County Counsel's Office

By: \_\_\_\_\_

By: Shirley L. Murphy  
Shirley L. Murphy, Deputy County Counsel

Date: \_\_\_\_\_

Date: May 5, 2020