

RESOLUTION NO. 2019-149

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING APPLICATION FOR AND RECEIPT OF SENATE BILL 2 PLANNING GRANTS PROGRAM FUNDS AND AMENDING THE FISCAL YEAR 2019-20 BUDGET

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 Elk Grove desires to submit a project application for the PGP to accelerate the production of housing and will submit a 2019 PGP grant application as described in the Planning Grants Program NOFA and Senate Bill 2 (SB-2) Planning Grants Program Guidelines released by the Department for the PGP Program; and

WHEREAS, the Department 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, BE IT RESOLVED that the City Council of the City of Elk hereby

- 1) Authorizes the City Manager to apply for and submit to the Department the 2019 Planning Grants Program application released March 28, 2019, in the amount of \$310,000; and
- 2) In conjunction with the PGP grant, if the application is approved by the Department, authorizes the City Manager 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 City's obligations related thereto, and all amendments thereto (collectively, the "PGP Grant Documents"); and
- 3) 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 the 2019 Planning Grants Program Application. The City 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 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 Standard Agreement; and

- 4) Authorizes the City Manager to execute the City of Elk Grove Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the City as required by the Department for receipt of the PGP Grant.
- 5) Amends the Fiscal Year 2019-20 Budget by increasing both budgeted revenues and budgeted expenditures in the amount of \$310,000 in the General Fund within the Strategic Planning and Innovation division, contingent upon the Department's approval of the PGP application.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 10th day of July 2019



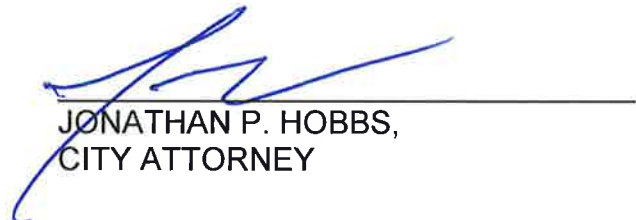
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-149**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on July 10, 2019 by the following vote:

AYES: COUNCILMEMBERS: Ly, Hume, Detrick, Nguyen, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



**Jason Lindgren, City Clerk
City of Elk Grove, California**