

DATE SUBMITTED 9/25/2019

SUBMITTED BY COMMUNITY DEVELOPMENT DIRECTOR

DATE ACTION REQUIRED 10/2/2019

COUNCIL ACTION (X)

PUBLIC HEARING REQUIRED ()

RESOLUTION (X)

ORDINANCE 1ST READING ()

ORDINANCE 2ND READING ()

CITY CLERK'S INITIALS AG

**IMPERIAL CITY COUNCIL
AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: STATE OF CALIFORNIA SB 2 PLANNING GRANTS PROGRAM APPLICATION

- ADOPTION OF RESOLUTION NO. 2019-~~49~~ AUTHORIZING THE APPLICATION TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR NOTICE OF FUNDING AVAILABILITY THROUGH SB 2 PLANNING GRANT FUNDS.

DEPARTMENT INVOLVED: COMMUNITY DEVELOPMENT

BACKGROUND/SUMMARY:

Notice of Funding Availability through SB 2 Planning grant funds is being offered by the Stat of California's Department of Housing and Community Development. The program funds are intended for the preparation, adoption, and implementation of plans that streamline housing approvals and accelerate housing production. City of Imperial proposes to use the funds to purchase a Land Use Management Systems and rezone areas within the City to allow for more residential development opportunities in order to streamline housing production.

FISCAL IMPACT: N/A

ADMIN SERVICES SIGN INITIALS KS

STAFF RECOMMENDATION: City of Imperial staff requests Councils approval of Resolution 2019-_____

DEPT. INITIALS OM

MANAGER'S RECOMMENDATION:

CITY MANAGER'S INITIALS ED

MOTION:

SECONDED: APPROVED () REJECTED ()
 AYES: DISAPPROVE () DEFERRED ()

NAYES:
 ABSENT: REFERRED TO:

RESOLUTION NO. 2019- 49

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF IMPERIAL AUTHORIZING
APPLICATION FOR, AND RECEIPT OF,
SB 2 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 Imperial 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 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, THE CITY OF IMPERIAL 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 \$160,000.00.

SECTION 2. In connection with the PGP grant, if the application is approved by the Department, the City Manager or his/her designee is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$160,000.00, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the City of Imperial's obligations related thereto, and all amendments thereto (collectively, the "PGP Grant Documents").

SECTION 3. The City of Imperial 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 executed Standard Agreement. The City of Imperial 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.

SECTION 4. The City Manager or his/her designee is authorized to execute the City of Imperial's Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the City of Imperial as required by the Department for receipt of the PGP Grant.

ADOPTED October 2, 2019, by the City Council of the City of Imperial; of the County of Imperial
by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____ Robert Amparano, Mayor

_____ City Executive

ATTEST: APPROVED AS TO FORM:

_____ City Attorney

_____ City Clerk