

RESOLUTION NO. RES-2019-156

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SENATE BILL 2 PLANNING GRANTS PROGRAM FUNDS

WHEREAS, on September 29, 2017, California State Senate Bill 2 (SB 2) was signed into law by Governor Jerry Brown, which took effect on January 1, 2018. SB 2 was part of a housing package that was aimed at addressing the State's housing shortage and high housing costs by establishing a permanent source of funding intended to increase the affordable housing stock in California; and

WHEREAS, SB 2 directs the State of California, Department of Housing and Community Development (Department) to use 50 percent of the revenue in the first year to establish a program that provides financial and technical assistance to local governments to update planning documents and zoning ordinances in order to streamline housing production; and

WHEREAS, the Department issued a Notice of Funding Availability (NOFA), dated March 28, 2019, for its Planning Grants Program (PGP); and

WHEREAS, the Council of the City of Santa Rosa 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, BE IT RESOLVED that the Council of the City of Santa Rosa hereby authorizes and directs staff to apply for and submit to the Department the 2019 Planning Grants Program application released on March 28, 2019, in the amount of \$310,000.

BE IT FURTHER RESOLVED that if the PGP grant application is approved by the Department, the Assistant City Manager is authorized 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"), subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED 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 executed Standard Agreement.

BE IT FURTHER RESOLVED that the 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.

BE IT FURTHER RESOLVED the Assistant City Manager is authorized to execute the City of Santa Rosa 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.

IN COUNCIL DULY PASSED on this 22nd day of October 2019.

AYES: (5) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Fleming, Olivares, Sawyer

NOES: (0)

ABSENT: (2) Council Members Combs, Tibbetts

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Acting City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney