

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SONOMA COUNTY
JUNIOR COLLEGE DISTRICT, CALIFORNIA, AUTHORIZING THE
APPLICATION FOR THE AFFORDABLE HOUSING AND
SUSTAINABLE COMMUNITIES PROGRAM**

RESOLUTION NO. 03-20

WHEREAS, the State of California, the Strategic Growth Council ("SGC") and the State of California Department of Housing and Community Development ("Department") have issued a Notice of Funding Availability dated November 1, 2019 ("NOFA"), under the Affordable Housing and Sustainable Communities ("AHSC") Program; and,

WHEREAS, Sonoma County Junior College District ("Applicant") desires to apply for AHSC Program funds pertaining to the Application Package released by the Department for the AHSC Program; and,

WHEREAS, the SGC is authorized to approve funding allocations for the AHSC Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement. The Department is authorized to administer the approved funding allocations of the AHSC Program.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Sonoma County Junior College District that:

1. Applicant is hereby authorized and directed to apply for and submit, on behalf of itself and Co-Applicants, to the Department the AHSC Program Application ("Application") as detailed in the NOFA dated November 1, 2019, for Round 5 in a total amount not to exceed \$20,000,000.00 of which no more than \$11,000,000.00 is requested for a grant for Housing-Related Infrastructure ("HRI"), and no more than \$9,000,000.00 is requested for Sustainable Transportation Infrastructure ("STI"), Transit-Related Amenities ("TRA") or Program ("PGM") activities ("AHSC Grant") as defined the AHSC Program Guidelines adopted by SGC on October 31, 2019.
2. If the Application is approved, the Applicant together with Co-Applicant is hereby authorized and directed to enter into, execute, and deliver to the Department a State of California Standard Agreement ("Standard Agreement") for applied grant amount and any and all other documents required or deemed necessary or appropriate to secure the AHSC Program funds from the Department, and all amendments thereto (collectively, the "AHSC Documents").

3. Applicant and Co-Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in Exhibit A of 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 are enforceable through the Standard Agreement. Applicant and Co-Applicant hereby agree to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

4. The Interim Vice President of Finance & Administrative Services is authorized to execute, in the name of Applicant, the AHSC Program Application Package, the Standard Agreement, the AHSC Program Documents and any other documents, agreements or instruments as required by the Department for participation in the AHSC Program.

ADOPTED THIS DAY OF JANUARY 14, 2020.

The foregoing Resolution was introduced by Board Member _____, who moved its adoption, second by Board Member _____, and adopted on roll call on January 14, 2020, by the following vote:

Student Trustee Daniel Pablo*

Trustee Dorothy Battenfeld	_____
Trustee Jordan Burns	_____
Trustee Don Edgar	_____
Trustee Maggie Fishman	_____
Trustee Jeff Kunde	_____
Trustee W. Terry Lindley	_____
Trustee Mariana Martinez	_____

*Student Trustee - Advisory Vote

A YES: _____

ABSENT OR NOT VOTING _____

NOES _____

FRANK CHONG
Secretary, Board of Trustees