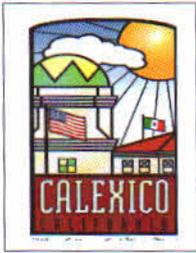


**AGENDA  
ITEM**

**5**



# AGENDA STAFF REPORT

**DATE:** June 3, 2020

**TO:** Mayor and City Council

**APPROVED BY:** David B. Dale, City Manager *DD*

**PREPARED BY:** Christopher Velasco, Contract Planner *CV*

**SUBJECT:** Resolution to Approve the Application for Local Early Action Planning Grant (LEAP)

---

## Recommendation:

The Planning division recommends that the City Council **approve** the following:

A Resolution of the City Council of the City Of Calexico authorizing the application for Local Early Action Planning Grant (LEAP) administered by the California Department of Housing and Community Development.

## Background:

The State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated January 27, 2020, for its Local Early Action Planning Grants program (LEAP).

The Planning Division desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment.

Pursuant to Health and Safety Code 50515 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to by the Department as the Local Early Action Planning Grants program or LEAP).



**Discussion & Analysis:**

In connection with the LEAP grant, if the Application is approved by the Department, the City Manager would be authorized to submit the Application, enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of **\$150,000** and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant.

The City would be subject to the terms and conditions as specified in the NOFA, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application would be enforceable through the fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the terms of the Standard Agreement, we would agree to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

**Fiscal Impact:**

Net positive, State of California would pay for the preparation and adoption of planning documents and process improvements which otherwise would come from the City's General Fund.

**Coordinated With:**

City Manager's Office

**Exhibits:**

- A. Resolution to Approve the Application for the Local Government Planning Support Grant Program Funds for LEAP

**RESOLUTION NO. 2020-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO  
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT  
PLANNING SUPPORT GRANT PROGRAM FUNDS**

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

**WHEREAS**, the City Council of the City of Calexico desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment; and

**WHEREAS**, the Department has issued a NOFA and Application on January 27, 2020 in the amount of \$119,040,000 for assistance to all California Jurisdictions;

Now, therefore, the City Council of the City of Calexico ("Applicant") resolves as follows:

**SECTION 1.** The City Manager is hereby authorized and directed to apply for and submit to the Department the Application package;

**SECTION 2.** In connection with the LEAP grant, if the Application is approved by the Department, the City Manager of the City of Calexico is authorized to submit the Application, enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of \$150,000 and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the Applicant's obligations related thereto, and all amendments thereto; and

**SECTION 3.** The Applicant shall be subject to the terms and conditions as specified in the NOFA, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the by the City Council of the City of Calexico held on June 3, 2020.

CITY OF CALEXICO

---

Bill Hodge, Mayor

ATTEST:

---

Gabriela T. Garcia, City Clerk

STATE OF CALIFORNIA       )  
COUNTY OF IMPERIAL       )  
CITY OF CALEXICO         )

I, \_\_\_\_\_, City Clerk of the City of Calexico, DO HEREBY CERTIFY that the foregoing Resolution No. \_\_\_\_ was passed and adopted by the by the City Council of the City of Calexico, at a regular meeting held on the 3rd day of June 2020, and that it was so adopted by the following roll call vote:

AYES:

NAYES:

ABSTAIN:

ABSENT:

---

Gabriela T. Garcia, City Clerk