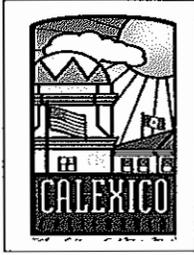


**AGENDA  
ITEM**

**9**



# AGENDA STAFF REPORT

**DATE:** November 6, 2019

**TO:** Mayor and City Council

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

**PREPARED BY:** Christopher Velasco, Planning Consultant  
Jill Tremblay, Best Best & Krieger

**SUBJECT:** Adopt a Resolution Authorizing Application For, and Receipt of SB 2 Planning Grant Program Funds

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## Recommendation:

Adopt a Resolution of the City Council of the City of Calexico Authorizing the City Manager in connection with the Planning Grant Program (PGP) grant, if the application is approved by the Department of Housing and Community Development, the City Manager, is authorized to enter into, execute, and deliver a State of California 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 Calexico obligations related thereto, and all amendments thereto.

## Background:

On March 28, 2019 the Department of Housing and Community Development (the "Department hereafter) issued a Notice of Funding Opportunity for the 2019 Planning Grants Program ("PGP" hereafter) application released in the amount of \$ 123 million. In order to apply for this grant program the City would need to approve the attached resolution.

This resolution would authorize the City Manager to enter into, execute, and deliver a State of California 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 Planning Grant Program.

## Discussion & Analysis:

In connection with the PGP grant, if the application is approved by the Department, 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. This resolution would bound the City, if awarded the grant, 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.

**Fiscal Impact:**

\$160,000.00 gross increase in revenue. Per PGP guidelines the grant would be revenue neutral.

**Coordinated With:**

Assistant City Manager's Office.  
Planning Division.

**Attachments:**

1. Draft Resolution of the City Council of the City of Calexico Authorizing Application For, and Receipt of SB 2 Planning Gran Program Funds.

**RESOLUTION NO. 2019- \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO  
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 Calexico 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 COUNCIL OF THE CITY OF CALEXICO  
RESOLVES AS FOLLOWS:**

**SECTION 1.** The City of Council of the City of Calexico is hereby authorized and directed to apply for an submit to the Department the 2019 Planning Grants Program application released March 28, 2019 in the amount of \$ 123 million.

**SECTION 2.** In connection with the PGP grant, if the application is approved by the Department, the City Manager, is authorized to enter into, execute, and deliver a State of California 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 Calexico obligations related thereto, and all amendments thereto (collectively, the "PGP" Grant Documents").

**SECTION 3.** The City of Calexico 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 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.

**SECTION 4.** The City Manager is authorized to execute the City of Calexico Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the City of Calexico as required by the Department for receipt of the PGP Grant.

**ADOPTED** on this 20<sup>th</sup> day of November 2019, by the City Council of the City of Calexico by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Bill Hodge, Mayor of the City of Calexico

**ATTEST:**

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Gabriela T. Garcia, City Clerk

**APPROVED AS TO FORM:**

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Carlos Campos, City Attorney