

Town of Yountville

Resolution Number 19-3585

A Resolution of the Town Council of the Town of Yountville Authorizing Application for, and Receipt of, SB2 Planning Grants Program Funds

Recitals

- A. The State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated March 28, 2019, for its Planning Grants Program; and
- B. The Town Council of Yountville desires to submit a project application for the PGP to accelerate the production of housing and will submit a 2019 Planning Grants Program grant application as described in the Planning Grants Program NOFA and SB 2 Planning Grants Program Guidelines released by the Department for the Planning Grants Program; and
- C. 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 Planning Grants Program.

Now therefore, the Town Council of the Town of Yountville does resolve as follows:

- 1. The recitals above are true and correct and are fully incorporated herein by reference.
- 2. The Town 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.
- 3. In connection with the Planning Grants Program grant, if the application is approved by the Department, the Planning and Building Director is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$160,000 and any and all other documents required or deemed necessary or appropriate to evidence and secure the Planning Grants Program grant, the Town's obligations related thereto, and all amendments thereto (collectively, the "PGP Grant Documents").
- 4. The Town shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 Planning Grants Program Guidelines, and any applicable Planning Grants Program 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 Town 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 Notice of Funding Availability, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application.
- 5. The Planning and Building Director is authorized to execute the Town of Yountville Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the Town of Yountville as required by the Department for receipt of the Planning Grants Program Grant.

6. The Resolution is hereby adopted and becomes effective and in full force immediately upon adoption.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Yountville, State of California, held on this 1st day of October, 2019 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

John F. Dunbar, Mayor

ATTEST:

Michelle Dahme, CMC
Town Clerk