



CITY OF WHEATLAND

CITY COUNCIL MEETING STAFF REPORT

December 3, 2019

SUBJECT: The City of Wheatland staff requests City Council adopt Resolution No. 41-19 designating Jim Goodwin, City Manager, signatory for the Senate Bill 2 Planning Grants Program provided by the California Department of Housing and Community Development.

PREPARED BY: Tim Raney, Community Development Director

Recommendation

The City of Wheatland staff requests City Council adopt Resolution No. 41-19 designating Jim Goodwin, City Manager, signatory for the Senate Bill (SB) 2 Planning Grants Program provided by the California Department of Housing and Community Development (HCD).

Discussion and Background

City staff has been in communication with HCD staff regarding the City's SB 2 Planning Grants Program application. HCD is requesting a revised City Council resolution specifically designating the City Manager as the signatory for the SB 2 Planning Grants Program.

The attached resolution has been revised to meet HCD's request (see Attachment 1).

Fiscal Impact

None. No local match is required to receive the grant funds

Attachment

1. Senate Bill 2 Grant Program City Council Resolution No. 41-19

Attachment 1

RESOLUTION NO. 41-19

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHEATLAND AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM

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 Wheatland 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 (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 WHEATLAND RESOLVES AS FOLLOWS:

SECTION 1. The City Council is hereby authorized and directed to apply for and submit to the Department the 2019 Planning Grants Program application released March 28, 2019 in the amount of \$160,000.

SECTION 2. In connection with the PGP grant, if the application is approved by the Department, the City Manager, Jim Goodwin, 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 PGP grant, the City's] obligations related thereto, and all amendments thereto (collectively, the "PGP Grant Documents").

SECTION 3. 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. 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, Jim Goodwin, is authorized to execute the City of Wheatland 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.

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I **HEREBY CERTIFY** that the foregoing recommendation was passed and adopted by the City of Wheatland City Council, at a regular meeting thereof, held on the 3rd day of December 2019 by following vote:

- AYES:**
- NOES:**
- ABSTAIN:**
- ABSENT:**

- APPROVED:**

Mayor

ATTEST:

City Clerk