

## RESOLUTION NO. 2020-118

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE 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 as the Local Early Action Planning Grant Program, or “LEAP”); and

**WHEREAS**, the City Council of the City of Elk Grove 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 Needs 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, BE IT RESOLVED** that the City Council of the City of Elk hereby:

- 1) Authorizes the City Manager to apply for and submit to the Department the Application package; and
- 2) In connection with the LEAP grant, if the application is approved by the Department, authorizes the City Manager to enter into, execute, and deliver on behalf of the City of Elk Grove a State of California Agreement (Standard Agreement) for the amount of \$500,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the City’s obligations related thereto, and all amendments thereto (collectively, the “LEAP Grant Documents”); and
- 3) Agrees that the City shall be subject to the terms and conditions as specified in the NOFA, and authorizes the City Manager to execute all documents and take all actions reasonably necessary to accept the LEAP grant. The Application and any and all accompanying documents will be incorporated in full as part of the Standard Agreement for the LEAP grant. 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 City hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

- 4) Authorizes the City Manager to execute the City of Elk Grove LEAP grant application, the Grant Documents, and any amendments thereto, on behalf of the City as required by the Department for receipt of the LEAP Grant.
- 5) Amends the Fiscal Year 2019-2020 Budget by increasing both budgeted revenues and budgeted expenditures in the amount of \$500,000 in the General Fund within the Strategic Planning and Innovation division, contingent upon the Department's approval of the LEAP application.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 10<sup>th</sup> day of June 2020



STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-118**

**STATE OF CALIFORNIA            )**  
**COUNTY OF SACRAMENTO        )        ss**  
**CITY OF ELK GROVE             )**


***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 10, 2020 by the following vote:***

**AYES:            COUNCILMEMBERS:        *Ly, Detrick, Hume, Nguyen, Suen***

**NOES:           COUNCILMEMBERS:        *None***

**ABSTAIN:       COUNCILMEMBERS:        *None***

**ABSENT:        COUNCILMEMBERS:        *None***

  
**Jason Lindgren, City Clerk**  
**City of Elk Grove, California**