

**RESOLUTION NO. 20-\_\_\_\_**

**Resolution Of The City Council Of The City Of Emeryville Authorizing Application For, And Receipt Of, \$65,000 In Local Government Planning Support Grant Program Funds To Partially Fund Preparation And Adoption Of The 2022-2030 Housing Element Of The Emeryville General Plan, And To Appropriate The Funds To Grant Fund 254**

**WHEREAS**, pursuant to Health and Safety Code 50515 et. Seq, the State 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 Grants Program or LEAP); and

**WHEREAS**, the City Council of the City of Emeryville 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, be it

**RESOLVED**, that the City Council of the City of Emeryville hereby authorizes and directs the City Manager to apply for and submit to the Department the Application package in the amount of \$65,000 attached hereto as Exhibit A; and be it further

**RESOLVED**, that, in connection with the LEAP grant, if the Application is approved by the Department, the City Manager of the City of Emeryville is authorized to enter into, execute, and deliver on behalf of the City, a State of California Agreement (Standard Agreement) for the amount of \$65,000, 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; and be it further

**RESOLVED**, that the City 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 City hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application; and be it further

**RESOLVED**, that, if the Application is approved by the Department, upon execution of the Standard Agreement the City Council of the City of Emeryville hereby authorizes and directs the City Manager to appropriate said funds to Grant Fund 254.

**ADOPTED** by the City Council of the City of Emeryville at a special meeting held on Tuesday, June 9, 2020, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

APPROVED AS TO FORM:



\_\_\_\_\_  
CITY ATTORNEY