**Sierra County**  
**Board of Supervisors’**  
**Agenda Transmittal & Record of Proceedings**  

**MEETING DATE:** December 17, 2019  
**TYPE OF AGENDA ITEM:**  
☑️ Regular  ☐ Timed  ☐ Consent

**DEPARTMENT:** Planning Department  
**APPROVING PARTY:** Tim H. Beals, Director  
**PHONE NUMBER:** 530-289-3251

**AGENDA ITEM:** Resolution authorizing and approving application for SB2 funds for County General Plan work on the County Housing Element and related general plan and zoning tasks.

**SUPPORTIVE DOCUMENTS ATTACHED:**  
☐ Memo  ☐ Resolution  ☐ Agreement  ☐ Other

**BACKGROUND INFORMATION:** SB2 Planning Grants is administered by the State Department of Housing and Community Development.

**FUNDING SOURCE:** SB2  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** $160,000 N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
☐ Yes, -- --  
☑️ No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**  
☐ Yes  ☒ No

**IS A BUDGET TRANSFER REQUIRED?**  
☐ Yes  ☒ No

**SPACE BELOW FOR CLERK’S USE**

**BOARD ACTION:**  
☐ Approved  
☐ Approved as amended  
☐ Adopted  
☐ Adopted as amended  
☐ Denied  
☐ Other  
☐ No Action Taken

☐ Set public hearing  
   For: ____________

☐ Direction to: ____________

☐ Referred to: ____________

☐ Continued to: ____________

☐ Authorization given to: ____________

Resolutions 2019- ____________  
Agreement 2019- ____________  
Ordinance ____________

Vote:  
   Ayes: ____________  
   Noes: ____________  
   Abstain: ____________  
   Absent: ____________

☐ By Consensus

**COMMENTS:**

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**CLERK TO THE BOARD**  
**DATE**
BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZING
APPLICATION FOR SB2 PLANNING GRANT
PROGRAM GRANT FUNDS FOR COUNTY
GENERAL PLAN WORK ON THE HOUSING ELEMENT
AND RELATED GENERAL PLAN AND ZONING TASKS

RESOLUTION 2019-_______

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 Board of Supervisors of the County of Sierra 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 BOARD OF SUPERVISORS OF THE COUNTY OF SIERRA RESOLVE AS FOLLOWS:

SECTION 1. The Sierra County Board of Supervisors hereby authorizes the Planning Director to apply for and submit to the Department the 2019 Planning Grants Program application in the amount of $160,000.00.

SECTION 2. In connection with the PGP grant, if the application is approved by the Department, the Planning Director is authorized to enter into, execute, and deliver a State of California Agreement (Standard 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 County’s obligations related thereto, and all amendments thereto (collectively, the “PGP Grant Documents”).

SECTION 3. The County 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
Sierra County Board of Supervisors 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 Planning Director is authorized to execute the County of Sierra Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of Sierra County as required by the Department for receipt of the PGP Grant.

ADOPTED by the Board of Supervisors of the County of Sierra on the 17th day of February, 2019, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

PAUL ROEN, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:
APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL