RESOLUTION NO. 2019-176

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SENATE BILL 2 GRANTS PROGRAM FUNDS

- **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 Senate Bill 2 (SB 2) Planning Grants Program (PGP); and
- **WHEREAS,** the City Council desires to submit an application for the PGP program to fund planning and policy development projects that streamline housing approvals and accelerate the production of housing and will direct staff to submit a 2019 PGP application as described in the NOFA and Guidelines released by the Department; and
- WHEREAS, the Department is authorized to provide up to One Hundred Twenty Three Million Dollars (\$123,000,000) of SB 2 funds from the Building Homes and Jobs Trust Fund for assistance to local jurisdictions (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)) related to the PGP to fund planning and policy development projects that streamline housing approvals and accelerate the production of housing; and
- **WHEREAS**, the City of Pomona is classified as a medium-sized city by the Department and eligible to receive up to Three Hundred Ten Thousand Dollars (\$310,000) in SB 2 funding under the PGP; and
- **WHEREAS**, the PGP requires the City Council to authorize, by resolution, the submittal of the 2019 PGP application to the Department; and
- **WHEREAS**, the City of Pomona will submit a complete 2019 PGP grant application to the Department by no later than November 30, 2019; and
- **WHEREAS**, the City of Pomona will, upon approval of the 2019 PGP grant application by the Department, enter into a contract with the State of California to complete eligible projects that will accelerate the production of housing in Pomona.
- **NOW, THEREFORE, BE IT RESOLVED** that by the City Council of the City of Pomona, California hereby:
- **SECTION 1.** Authorizes and directs staff to apply for and submit a 2019 PGP application to the Department seeking SB 2 funding in an amount not to exceed Three Hundred Ten Thousand Dollars (\$310,000).
- SECTION 2. If the application is approved by the Department, authorizes the City Manager, or designee, to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for an amount not to exceed Three Hundred Ten

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Thousand Dollars (\$310,000), 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. Certifies that the City of Pomona will have available, upon receipt of SB 2 funding, sufficient funds to complete the selected projects to fund planning and policy development projects that streamline housing approvals accelerate the production of housing.

SECTION 4. Certifies that the City of Pomona shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 PGP 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 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 NOFA, the PGP Guidelines, and 2019 PGP application.

SECTION 5. The City Manager, or designee, is authorized to execute the City of Pomona PGP 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.

SECTION 6. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

APPROVED AND ADOPTED THE 4th DAY OF NOVEMBER, 2019.

ATTEST:	CITY OF POMONA:	
Rosalia Butler, MMC, City Clerk	Tim Sandoval, Mayor	
APPROVED AS TO FORM:		
Sonia Carvalho, City Attorney		

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COUNTY OF LOS ANGELES CITY OF POMONA

I, ROSALIA A. BUTLER, MMC, CITY CLERK of the City of Pomona do hereby
certify that the foregoing Resolution was adopted at a Regular Meeting of the City
Council of the City of Pomona held on the 4th day of November, 2019, by the following
vote:
AYES:

NOES: ABSENT: ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Pomona, California, this 4^{th} day of November 2019.

Rosalia A. Butler, MMC, City Clerk