CITY OF MOUNTAIN VIEW RESOLUTION NO. SERIES 2019

A RESOLUTION OF THE MOUNTAIN VIEW CITY COUNCIL AUTHORIZING THE APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANT 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 Planning Grants Program ("PGP"); and

WHEREAS, the Mountain View City Council desires to submit a project application for the PGP to accelerate the production of housing and will submit a 2019 PGP grant application as described in the PGP NOFA and Senate Bill 2 ("SB 2"), Health and Safety Code Sections 50470 *et seq.* (Chapter 364, Statutes of 2017), PGP Guidelines released by the Department for the PGP; and

WHEREAS, the Department is authorized to provide up to \$123 million under the SB 2 PGP from the Building Homes and Jobs Trust Fund for assistance to Counties, related to the PGP;

NOW, THEREFORE, the Mountain View City Council resolves as follows:

1. The Mountain View City Council is hereby authorized and directed to apply for and submit to the Department the 2019 PGP application in the amount of \$310,000.

2. In connection with the PGP grant, if the application is approved by the Department, the Mountain View City Manager or designee is authorized to enter into, execute, and deliver a State of California Agreement ("Standard Agreement") for the amount of \$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").

3. The City of Mountain View 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 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 PGP NOFA, the PGP guidelines, and 2019 PGP application.

4. The City Manager or designee is authorized to execute the City of Mountain View PGP application, the PGP Grant Documents, and any amendments thereto, on behalf of the City of Mountain View as required by the Department for receipt of the PGP grant.

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MA/6/RESO 891-09-24-19r