

CITY OF CARSON

CITY COUNCIL

RESOLUTION NO. 20-098

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF CARSON, CALIFORNIA AUTHORIZING
APPLICATION FOR, AND RECEIPT OF LOCAL
GOVERNMENT PLANNING SUPPORT GRANT
PROGRAM FUNDS**

WHEREAS, on January 27, 2020 the State of California, Department of Housing and Community Development (HCD) issued a Notice of Funding Availability (“NOFA”) for its Local Early Action Planning Grants Program (“LEAP”); and

WHEREAS, the City of Carson has submitted a project application for the LEAP Grants Program to accelerate the production of housing as described in the Planning Grants Program NOFA; and

WHEREAS, the State of California, Department of Housing and Community Development is authorized to provide up to \$119 million as part of the LEAP Grants Program which is made available as a portion of the Local Government Planning Support Grants Program pursuant to Chapter 3.1 of Health and Safety Code (Sections 50515 to 50515.05) (Chapter 159, Statutes of 2019); and

WHEREAS, the funds will be distributed on an “over the counter”, non-competitive basis and do not require a funding match or other fiscal impact from the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council hereby authorizes and directs the City Manager, or designee, to apply for and submit to HCD the 2020 Planning Grants Program Application released January 27, 2020, in the amount of \$300,000, for the adoption of planning documents that accelerate housing production and facilitate compliance in implementing the sixth cycle of the Regional Housing Needs Assessment.

SECTION 2. The City Council hereby authorizes the City Manager, or designee, to enter into, execute, and deliver a State of California Standard Agreement (“Standard Agreement”) in the amount of \$300,000, 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”).

SECTION 3. The City Council hereby acknowledges 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 Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

SECTION 4. The City Council hereby authorizes and directs the City Manager, or designee, to execute the City's LEAP Grant Application, the LEAP Grant Documents, and any amendments thereto, on behalf of the City as required by the Department for receipt of the LEAP Grant, subject to review by the City Attorney and attestation by the City Clerk.

SECTION 5. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

SECTION 6. This Resolution shall be effective immediately upon its adoption.

SECTION 7. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED this 16th day of June 2020.

MAYOR ALBERT ROBLES

ATTEST:

CITY CLERK DONESIA GAUSE-ALDANA

APPROVED AS TO FORM:

SUNNY K. SOLTANI, CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Donesia Gause-Aldana, City Clerk of the City of Carson, California, do hereby certify that the whole number of members is five; that the foregoing resolution, being Resolution No. 20-098 was duly and regularly adopted by said City at a regular meeting duly and regularly held on the 16th day of June 2020, and that the same was passed and adopted by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

By: _____
City Clerk