

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA DELEGATING AUTHORITY TO
THE COUNTY EXECUTIVE, OR DESIGNEE, TO NEGOTIATE, EXECUTE,
AMEND, OR TERMINATE GRANT AGREEMENT WITH THE STATE OF
CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT FOR THE LOCAL EARLY ACTION PLANNING GRANT
PROGRAM IN AN AMOUNT NOT TO EXCEED \$299,278, FOLLOWING
APPROVAL BY COUNTY COUNSEL AS TO FORM AND LEGALITY, AND
APPROVAL BY THE OFFICE OF THE COUNTY EXECUTIVE**

WHEREAS, pursuant to California Health and Safety Code section 50515, *et. seq.* the California 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 (referred to by the Department as the Local Early Action Planning Grants program or LEAP);

WHEREAS, the Department issued a NOFA and Application on January 27, 2020, in the amount of \$119,040,000 for assistance to all California jurisdictions;

WHEREAS, on January 26, 2021, the Board of Supervisors of the County of Santa Clara ("Board") approve submitting 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;

WHEREAS, the Board also delegated authority to the County Executive, or designee, to submit the Application and to negotiate, execute, amend, or terminate an agreement for the LEAP grant with the delegation of authority expiring on December 31, 2023;

WHEREAS, on May 14, 2021, the Department awarded the County \$299,278 and on January 25, 2022, the County entered into an agreement with the State of California for the LEAP grant; and,

WHEREAS, the County desires to amend the LEAP grant agreement to receive funding for tasks related to updating the County's 2023-2031 Housing Element Update and the County seeks to amend the LEAP grant agreement to reflect this work and to extend the LEAP grant agreement to December 31, 2025.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Clara, State of California, that the Board hereby:

1. Delegates authority to the County Executive, or designee, of the County of Santa Clara to negotiate, execute, amend, or terminate a State of California Agreement not to exceed the amount of \$299,278, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the County' obligations related thereto, and all amendments thereto. This delegation of authority shall expire on December 31, 2025.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on _____ by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

SUSAN ELLENBERG, President
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

ATTEST:

CURTIS BOONE
Acting Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:



ELIZABETH G. PIANCA
Assistant County Counsel