RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DESERT HOT SPRINGS, CALIFORNIA, AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING 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 Planning Grants Program (PGP); and

WHEREAS, the City Council of the City of Desert Hot Springs (City Council) desires to submit a project application for the PGP to accelerate the production of housing; and

WHEREAS, in order to submit a project application, the City, on behalf of the City Council, 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;

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 (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 CITY COUNCIL OF THE CITY OF DESERT HOT SPRINGS, RESOLVES AS FOLLOWS:

Section 1. The City Council of the City of Desert Hot Springs hereby authorizes and directs City Staff to apply for and submit to the Department the 2019 Planning Grants Program application released March 28, 2019 in the amount of \$160,000.

Section 2. In connection with the PGP grant, if the application is approved by the Department, the City Manager, is authorized to negotiate, enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$160,000, and to negotiate, enter into, execute and approve any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the City of Desert Hot Springs obligations related thereto, and all amendments thereto (collectively, the "PGP" Grant Documents").

Section 3. The City of Desert Hot Springs 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 City Council of the City of Desert Hot Springs 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 City Manager is authorized to negotiate and execute the City of Desert Hot Springs Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the City of Desert Hot Springs as required by the Department for receipt of the PGP Grant.

ADOPTED November following vote:	19, 2019,	by the City	Council	of the	City of	Desert	Hot	Springs	by	the
AYES:										
NAYS:										
ABSENT:										
RECUSED:										
ATTEST:			AF	PROVE	:D:					
Jerryl Soriano, CMC, City	Clerk		Sc	ott Mata	s, Mayo	r		-		
APPROVED AS TO FOR	M:									
Jennifer Mizrahi, City Attorney http://ghsblaw.com/attorney/bonifacio-bonny-garcia/										

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