

**RESOLUTION NO. 47/2019**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA  
AUTHORIZING 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 Town Council of the Town of Corte Madera desires to submit a project application for the PGP program to accelerate the production of housing and will submit a 2019 PGP grant application as described in the Planning Grants Program NOFA and SB 2 Planning Grant Program Guidelines released by the Department for the PGP Program; and

**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 for assistance to Counties (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 TOWN OF CORTE MADERA RESOLVES AS FOLLOWS:**

SECTION 1. The Town Council is hereby authorized and directed to apply for and submit to the Department the 2019 Planning Grants Program application in the amount of \$160,000.

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

SECTION 3. The Town of Corte Madera 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 Town 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 Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application.

SECTION 4. The Town Manager is authorized to execute the Town of Corte Madera Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the Town of Corte Madera as required by the Department for receipt of the PGP Grant.

\* \* \* \* \*

**IT IS HEREBY CERTIFIED** that the foregoing is a full, true and complete copy of a resolution duly introduced and adopted by the Town Council of the Town of Corte Madera at a regular meeting thereof held on the 5<sup>th</sup> day of November, 2019, by the following vote, to wit:

AYES:	Councilmembers:	Andrews, Bailey, Beckman, Kunhardt, Ravasio
NOES:	Councilmembers:	- None -
ABSENT:	Councilmembers:	- None -
ABSTAIN:	Councilmembers:	- None -

  
\_\_\_\_\_  
James H. Andrews, Mayor

ATTEST:

  
\_\_\_\_\_  
Rebecca Vaughn, Town Clerk