

**CORTE MADERA TOWN COUNCIL
RESOLUTION NO. 24/2020**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF CORTE MADERA
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL EARLY ACTION
PLANNING (LEAP) GRANTS PROGRAM FUNDS**

WHEREAS, pursuant to Health and Safety Code 50515 et. Seq, the 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 (hereinafter referred to by the Department as the Local Early Action Planning Grants Program or LEAP); and

WHEREAS, the Town Council of the Town of Corte Madera desires to submit 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; and

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

NOW THEREFORE, THE TOWN OF CORTE MADERA RESOLVES AS FOLLOWS:

SECTION 1. The Town Manager is hereby authorized and directed to apply for and submit to the Department the 2020 LEAP Grants Program application in the amount of \$65,000.

SECTION 2. In connection with the LEAP Grant, if the application is approved by the Department, the Town Manager of the Town of Corte Madera is authorized to submit the application, enter into, execute, and deliver on behalf of the applicant, a State of California Agreement (Standard Agreement) for the amount of \$65,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP Grant, the Town of Corte Madera's obligations related thereto, and all amendments thereto (collectively, the "LEAP Grant Documents").

SECTION 3. The Town of Corte Madera 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 Town of Corte Madera hereby agrees to use the funds for eligible uses in the manner presented and specifically identified in the approved application.

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

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PASSED AND ADOPTED by the Corte Madera Town Council on June 16, 2020 by the following vote:

AYES: Councilmembers: Beckman, Casissa, Kunhardt, Lee, Ravasio
NOES: Councilmembers: - None -
ABSTAIN: Councilmembers: - None -
ABSENT: Councilmembers: - None -
RECUSED: Councilmembers: - None -


ELI BECKMAN, MAYOR

ATTEST


REBECCA VAUGHN
TOWN CLERK