DFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 11 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4664

RESOLUTION NO. RES-20-0059

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING APPLICATION FOR, AND RECEIPT OF, A LOCAL GOVERNMENT PLANNING SUPPORT GRANT IN CONNECTION WITH A NOTICE OF FUNDING AVAILABILITY (NOFA) FROM THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT IN CONNECTION WITH THE LOCAL EARLY ACTION PLANNING GRANTS PROGRAM (LEAP)

WHEREAS, pursuant to Health and Safety Code 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 (hereinafter referred to as the Local Early Action Planning Grants Program or LEAP); and

WHEREAS, the City Council of the City of Long Beach 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 with and implementation of the sixth cycle of the Regional Housing Needs Assessment (RHNA); and

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 with a maximum award amount of \$750,000 for cities with a population size of 300,000 to 749,000.

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

18

19

20

21

22

23

24

25

26

27

28

1

2

3

4

5

6

7

9

Section 1. The Department of Development Services, on behalf of the City of Long Beach, and at the direction of the City Council, is hereby authorized and directed to apply for and submit to the Department the Application package;

Section 2. In connection with the LEAP grant, if the Application is approved by the Department, the Department of Development Services, on behalf of the City of Long Beach and at the direction of the City Council is authorized to submit the Application, enter into, execute in accordance with the provisions of the City Charter of the City of Long Beach, and deliver a State of California Agreement (Standard Agreement) for a maximum amount of \$750,000, 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 (collective, the "LEAP Grant Documents").

Section 3. 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 City hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

The City Council hereby authorizes the City Manager, or Section 4. designee, to execute the City of Long Beach LEAP Grant application, the LEAP Grant documents, and any amendments thereto, on behalf of the City of Long Beach as required by the Department for receipt of the LEAP Grant.

Section 5. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4664

I hereby certify that the foregoing resolution was adopted by the City					
Council	of the City of L	ong Beach at its meeting	of	May 12,	2020, by the
following vote:					
A	Ayes:	Councilmembers:	Zendejas, Pearce, Price,		
			Supernaw,	Austin, Richard	son.
١	Noes:	Councilmembers:	None.		
F	Absent:	Councilmembers:	Mungo, Ar	drews, Uranga.	
F	Recusal(s):	Councilmembers:	None.		
•			def.	Dr. J. J. Cjty Clefk	