

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF SANTA CLARA, CALIFORNIA  
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2  
PLANNING GRANTS PROGRAM FUNDS ISSUED BY THE  
CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY  
DEVELOPMENT**

**BE IT RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:**

**WHEREAS**, the State of California, Housing and Community Development Department has issued a Notice of Funding Availability (NOFA) dated March 28, 2019, for its Planning Grants Program (PGP);

**WHEREAS**, the City Council of the City Santa Clara desires to submit a project application to the Housing and Community Development Department for the PGP to accelerate the production of housing;

**WHEREAS**, the City will submit a 2019 PGP grant application as described in the Planning Grants Program NOFA as SB 2 PGP Guidelines released by the Housing and Community Development Department; and

**WHEREAS**, adoption of a resolution is required by the State of California Housing and Community Development Department as part of the grant application and award process.

**NOW THEREFORE, BE IT FURTHER RESOLVED BY THE CITY OF SANTA CLARA AS FOLLOWS:**

1. That the Director of Community Development of the City of Santa Clara is hereby authorized and directed to apply for, and submit to, the State of California, Housing and Community Development Department a 2019 PGP application for the amount of \$310,000.
2. In connection with the PGP grant, if the application is approved by the State of California, Housing and Community Development Department, the City Manager is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$310,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the City of Santa Clara's obligations related thereto, and all amendments thereto (collectively, the "PGP Grant Documents").

3. The City of Santa Clara shall be subject to the terms and conditions specified in the Standard Agreement, the SB 2 PGP Guidelines, and any applicable PGP Guidelines published by the Housing and Community Development 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.

4. The City Council of the City of Santa Clara hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Housing and Community Development Department and in accordance with the Planning Grants NOFA, the PGP Guidelines, and the 2019 PGP Application.

5. The City Manager of the City of Santa Clara is authorized to execute the City's PGP Application, PGP Grant Documents, and any amendments thereto, on behalf of the City of Santa Clara as required by the Housing and Community Development Department for receipt of the PGP grant.

6. Effective date. This resolution shall become effective immediately.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE CITY OF SANTA CLARA, CALIFORNIA, AT A REGULAR MEETING THEREOF HELD ON THE 19TH DAY OF NOVEMBER, 2019, BY THE FOLLOWING VOTE:

AYES: COUNCILORS:

NOES: COUNCILORS:

ABSENT: COUNCILORS:

ABSTAINED: COUNCILORS:

ATTEST: \_\_\_\_\_  
NORA PIMENTEL, MMC  
ASSISTANT CITY CLERK  
CITY OF SANTA CLARA

Attachments incorporated by reference: None