RESOLUTION NO. 2020-37

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALBANY
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL
GOVERNMENT PLANNING SUPPORT GRANT 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 of LEAP); and

WHEREAS, the City Council of the City of Albany 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 needs
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 City Council of the City of Albany (“Applicant”)
resolves as follows:

SECTION 1. The City Manager is hereby authorized and directed to apply for and
submit to the Department the Application package; and

SECTION 2. In connection with the LEAP grant, if the Application is approved by
the Department, the City Manager of the City of Albany 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 Applicant’s obligations related thereto, and all amendments thereto; and

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

NICK PILCH, MAYOR
RESOLUTION NO. 2020-37

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY.

The 4th day of May, 2020, by the following votes:

AYES: Council Members Barnes, Maass, McQuaid, Nason and Mayor Pilch

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY,

this 5th day of May, 2020.

[Signature]

Anne Hsu
CITY CLERK