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RESOLUTION NO. 20-7231

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, 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 or LEAP); and

WHEREAS, the City Council of the City of Hermosa 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 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; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HERMOSA BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

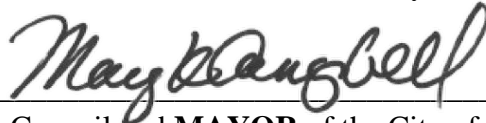
SECTION 1. The City Manager is hereby authorized and directed to apply for and submit to the Department the Application package.

SECTION 2. In connection with the LEAP grant, if the Application is approved by the Department, the City Manager of the City of Hermosa Beach 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 \$65,000.00, 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

1 **SECTION 3.** The Applicant shall be subject to the terms and conditions as specified in the
2 NOFA, and the Standard Agreement provided by the Department after approval. The Application
3 and any and all accompanying documents are incorporated in full as part of the Standard
4 Agreement. Any and all activities funded, information provided, and timelines represented in the
5 Application will be enforceable through the fully executed Standard Agreement. Pursuant to the
6 NOFA and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees
7 to use the funds for eligible uses and allowable expenditures in the manner presented and
8 specifically identified in the approved Application.

9 **SECTION 4.** This Resolution shall take effect immediately. The City Clerk shall certify to
10 the passage and adoption of this Resolution; shall cause the original of the same to be entered
11 among the original resolutions of the City Council; shall make a minute of the passage and
12 adoption thereof in the minutes of the City Council meeting at which the same is passed and
13 adopted; and shall transmit a copy of this Resolution to the Applicant.

14 **PASSED, APPROVED and ADOPTED** this 14th day of April, 2020.

15 

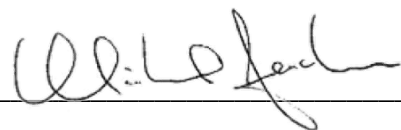
16 _____
PRESIDENT of the City Council and **MAYOR** of the City of Hermosa Beach, California

17
18 **ATTEST:**

19 **APPROVED AS TO FORM:**

20 
21 _____

22 City Clerk

23 
24 _____

25 City Attorney