

RESOLUTION 20-__

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
AUTHORIZING THE TOWN MANAGER TO COLLABORATE WITH MARIN COUNTY AND
OTHER LOCAL MARIN JURISDICTIONS IN APPLYING FOR AND RECEIVING BUILDING
JOBS AND HOMES ACT PLANNING GRANT (SB 2) PROGRAM GRANT FUNDING TO
DEVELOP OBJECTIVE DEVELOPMENT STANDARDS, FACILITATE ACCESSORY
DWELLING UNIT (ADU) PROJECTS, AND DEVELOP INCLUSIONARY HOUSING
REQUIREMENTS**

WHEREAS, the State of California, Department of Housing and Community Development (Department) issued a Notice of Funding Availability (NOFA) dated March 29, 2019, for its SB 2 Planning Grants Program (PGP); and

WHEREAS, the Town Council of the Town of Fairfax desires to submit a project application for the Planning Grant Program to accelerate the production of housing and will submit a 2019 PGP grant application as described in the Planning Grants Program NOFA and SB 2 Planning Grants Program Guidelines released by the Department for the PGP Program; and

WHEREAS, the Department is authorized to provide up to **\$123 million** under the SB 2 Planning Grants Program (PGP) from the Building Homes and Jobs Trust Fund for assistance to Cities and Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)) related to the PGP Program; and

WHEREAS, Planning agencies in Marin, under the auspices of its Planning Directors group, have been working collaboratively to develop programs using SB 2 funding to develop objective design standards, provide information for Accessory Dwelling Unit (ADU) projects, and develop inclusionary housing requirements; and

WHEREAS, collaborating in this joint effort to secure the SB2 Building Jobs and Homes Act planning grant to facilitate Housing Element Programs would be consistent with a number of the Housing Goals, Policies & Programs in the Town of Fairfax adopted Housing Element of the General Plan, and the Town Council's work program goals for this year;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Fairfax as follows:

SECTION 1. The Town Manager is hereby authorized and directed to apply for and submit to the Department the 2019 Planning Grants Program application in the amount of \$ 160,000.00.

SECTION 2. In connection with the PGP grant, if the application is approved by the Department, the Town Manager is authorized to enter into, execute, and deliver a State of

California Agreement (Standard Agreement) for the amount of \$ 160,000.00, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the Town of Fairfax's obligations related thereto, and all amendments thereto (collectively, the "PGP Grant Documents").

SECTION 3. The Town of Fairfax shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 Planning Grants Program Guidelines, and any applicable PGP guidelines published by the 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. The Fairfax Town Council hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application.

The foregoing Resolution was duly passed and adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on the 5th day of February 2020 by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

RENEE GODDARD, Mayor

Attest: _____
Michele Gardner, Town Clerk