



RESOURCE MANAGEMENT AGENCY COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: June 30, 2020 – REVISED

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Celeste Perez PHONE: 559-624-7010

SUBJECT: Authorize the submittal of a Local Early Action Planning Grants Application

REQUEST(S):

That the Board of Supervisors:

1. Review and approve the submittal of an application for \$500,000 in grant funding from the State Department of Housing and Community Development Local Early Action Planning Grants Program for infrastructure feasibility analysis and update the municipal service reviews.
2. Adopt the attached Resolution authorizing application for and receipt of Local Government Planning Grants Program Funds.

SUMMARY:

The State Department of Housing and Community Development (HCD) released a Notice of Funding Availability (NOFA) for approximately \$119,040,000 as part of the Local Early Action Planning Grants Program (LEAP). LEAP is made available as a portion of the Local Government Planning Support Grant Program pursuant to Chapter 3.1 of Health and Safety Code Sections 50515.03. The program provides funding to jurisdictions for the preparation and adoption of planning documents, process improvements that accelerate housing production and facilitate compliance in implementing the sixth cycle of the Regional Housing Need Assessment (RHNA).

The LEAP Grants Program is part of the broader program formerly known as the Local Government Planning Support Grants Program that was established as part of the 2019-20 Budget Act. The 2019-20 Budget Act provides a spectrum of support, incentives, resources and accountability to meet California's housing goals. The program provides one-time grant funding to regions and jurisdictions for

SUBJECT: Authorize the submittal of a Local Early Action Planning Grants Application
DATE: June 30, 2020

technical assistance, preparation and adoption of planning documents, and process improvements. The overarching goals of the program are to (1) accelerate housing production; and (2) facilitate compliance to implement the sixth cycle of the regional housing need assessment (RHNA).

With the maximum grant allocation of \$500,000, the County will complete an infrastructure services analysis utilizing its Strategic Growth Council Infrastructure Study (2017), the 2014 Housing Element's Action Program 9, and SB 244 (Disadvantaged Communities) infrastructure studies. The County Planning Department will meet with Public Works, the Utility Districts, private water purveyors, Self-Help Enterprises, and LAFCO to get more information as to the standards and metrics they use to determine the adequacy of the services they provide. It would also allow the County to update the Public Facilities and Services Element of its General Plan, and update its development standards to address the concerns and the inconsistencies with the updated fire and general statewide engineering standards. The County can further those studies as the background to gauge the improvements necessary to bring its infrastructure in line with the development potential of the County. After completed, LAFCO could move forward to update the infrastructure section of their Municipal Service Reviews. The Board would be able to update the Services Element to be consistent with updated development standards.

Although the attached form resolution gives the Chairman the authority to sign the funding agreement, per County policy, the agreement will be brought back to the Board for approval before signature.

FISCAL IMPACT/FINANCING:

There is No Net County Cost to the General Fund. Grant revenues will be utilized to fully complete the scope of work associated with this application. Preparation of the application was completed using revenues from existing FY 19/20 budget.

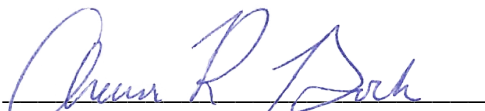
LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The proposed grant activities will continue to improve the Quality of Life by providing decent, safe and affordable housing, and economic development opportunities within Tulare County.

SUBJECT: Authorize the submittal of a Local Early Action Planning Grants Application

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ADMINISTRATIVE SIGN-OFF:



Aaron R. Bock, MCRP, JD, LEED AP

Assistant Director, Economic Development and Planning Branch



Michael Washam

Associate Director



Reed Schenke, P.E.

Director

Cc: County Administrative Office

Attachment(s) A – Grant Application
B – Resolution

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF AUTHORIZING THE)
SUBMITTAL OF A LOCAL EARLY ACTION) Resolution No. _____
PLANNING GRANTS APPLICATION)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 30, 2020, BY
THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Reviewed and approved the submittal of an application for \$500,000 in grant funding from the State Department of Housing and Community Development Local Early Action Planning Grants Program for infrastructure feasibility analysis and update the municipal service reviews.
2. Adopted the attached Resolution authorizing application for and receipt of Local Government Planning Grants Program Funds.

Attachment “A”

Grant Application

A. Applicant Information and Certification

Applicant (Jurisdiction)		County of Tulare			
Applicant's Agency Type		Local Government			
Applicant's Mailing Address		2800 West Burrel Avenue			
City		Visalia			
State	California	Zip Code	93291		
County		Tulare			
Website		https://tularecounty.ca.gov/county/			
Authorized Representative Name		Pete Vander Poel			
Authorized Representative Title		Chair, Board of Supervisors			
Phone	559-636-5000	Fax	559-733-6898		
Email	hrobello1@co.tulare.ca.us				
Contact Person Name		Aaron R. Bock			
Contact Person Title		Assistant Director, Resource Management Agency			
Phone	559-624-7050	Fax	559-730-2653		
Email	abock@co.tulare.ca.us				
Proposed Grant Amount	\$	500,000			
<p><i>Pursuant to Health and Safety Code Section 50515.03 through (d) of the Guidelines, all applicants must meet the following two requirements to be eligible for an award:</i></p>					
1. Does the application demonstrate a nexus to accelerating housing production as shown in Attachment 1?		Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2. Does the application demonstrate that the applicant is consistent with State Planning or Other Priorities; Attachment 2?		Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Is a fully executed resolution included with the application package?		Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Does the address on the Government Agency Taxpayer ID Form exactly match the address listed above?		Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Is the applicant partnering with another eligible local government entity? If Yes, provide a fully executed copy of the legally binding agreement.		Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>

As the official designated by the governing body, I hereby certify that if approved by HCD for funding through the Local Early Action Planning Program (LEAP), the County of Tulare assumes the responsibilities specified in the Notice of Funding Availability and certifies that the information, statements and other contents contained in this application are true and correct.

Signature: _____ Name: Pete Vander Poel

Date: _____ Title: Chair, Board of Supervisors

B. Proposed Activities Checklist

Check all activities the locality is undertaking. Activities must match the project description.		
1	<input type="checkbox"/>	Rezoning and encouraging development by updating planning documents and zoning ordinances, such as general plans, community plans, specific plans, implementation of sustainable communities' strategies, and local coastal programs
2	<input type="checkbox"/>	Completing environmental clearance to eliminate the need for project-specific review
3	<input type="checkbox"/>	Establishing housing incentive zones or other area based housing incentives beyond State Density Bonus Law such as a workforce housing opportunity zone pursuant to Article 10.10 (commencing with Section 65620) of Chapter 3 of Division 1 of Title 7 of the Government Code or a housing sustainability district pursuant to Chapter 11 (commencing with Section 66200) of Division 1 of Title 7 of the Government Code
4	<input checked="" type="checkbox"/>	Performing infrastructure planning, including for sewers, water systems, transit, roads, or other public facilities necessary to support new housing and new residents
5	<input type="checkbox"/>	Planning documents to promote development of publicly owned land such as partnering with other local entities to identify and prepare excess or surplus property for residential development
6	<input type="checkbox"/>	Revamping local planning processes to speed up housing production
7	<input type="checkbox"/>	Developing or improving an accessory dwelling unit ordinance in compliance with Section 65852.2 of the Government Code
8	<input type="checkbox"/>	Planning documents for a smaller geography (less than jurisdiction-wide) with a significant impact on housing production including an overlay district, project level specific plan, or development standards modifications proposed for significant areas of a locality, such as corridors, downtown or priority growth areas
9	<input type="checkbox"/>	Rezoning to meet requirements pursuant to Government Code Section 65583(c)(1) and other rezoning efforts to comply with housing element requirements, including Government Code Section 65583.2(c) (AB 1397, Statutes of 2018)
10	<input type="checkbox"/>	Upzoning or other implementation measures to intensify land use patterns in strategic locations such as close proximity to transit, jobs or other amenities
11	<input type="checkbox"/>	Rezoning for multifamily housing in high resource areas (according to Tax Credit Allocation Committee/Housing Community Development Opportunity Area Maps); Establishing Pre-approved architectural and site plans
12	<input type="checkbox"/>	Preparing and adopting housing elements of the general plan that include an implementation component to facilitate compliance with the sixth cycle RHNA
13	<input type="checkbox"/>	Adopting planning documents to coordinate with suballocations under Regional Early Action Planning Grants (REAP) that accommodate the development of housing and infrastructure and accelerate housing production in a way that aligns with state planning priorities, housing, transportation equity and climate goals, including hazard mitigation or climate adaptation
14	<input type="checkbox"/>	Zoning for by-right supportive housing, pursuant to Government Code section 65651 (Chapter 753, Statutes of 2018)
15	<input type="checkbox"/>	Zoning incentives for housing for persons with special needs, including persons with developmental disabilities
16	<input type="checkbox"/>	Planning documents related to carrying out a local or regional housing trust fund
17	<input type="checkbox"/>	Environmental hazard assessments; data collection on permit tracking; feasibility studies, site analysis, or other background studies that are ancillary (e.g., less than 15% of the total grant amount) and part of a proposed activity with a nexus to accelerating housing production
18	<input type="checkbox"/>	Other planning documents or process improvements that demonstrate an increase in housing related planning activities and facilitate accelerating housing production
19	<input type="checkbox"/>	Establishing Prohousing Policies

C. Project Description

*Provide a description of the project and each activity using the method outlined below, and ensure the narrative speaks to **Attachment 1: Project Timeline and Budget**.*

- a. Summary of the Project and its impact on accelerating production*
- b. Description of the tasks and major sub-tasks*
- c. Summary of the plans for adoption or implementation*

Please be succinct and use Appendix A or B if more room is needed.

a) Based on what we are proposing to do with the SB-2 monies, the County will generate a general feasibility study for the cost of improving infrastructure to allow for the building of more housing in Tulare County. Because LAFCO has not updated the MSR's for this County since the mid-2000's, there is limited updated information on the status of the County's existing infrastructure. The latest sources are outdated and overly generalized but can be found in the County's Housing Element (Action Program 9 - 2014 / SB-244 Disadvantaged Communities Infrastructure Study - 2016) and in various grant reports. The County tries to assist developers in locating unincorporated communities that have adequate infrastructure, but the actual capacities and abilities to build projects is unknown and requires nearly full improvement plans, legal opinions, and/or paying exorbitant connection fees to the Service Districts on the developers part before they can make a decision to move forward on a project or not. And developers do not develop if they do not have confidence in their ability to make money on a project. Moreover, with the shifting change in the Groundwater Management Act, CV-Salts, and the ability to provide water quantity and quality and improved roadway infrastructure to projects creates inconsistency in the Special Districts, especially where there is limited understanding of their actual ability to provide services.

This grant would allow the County to add to its ability to focus developers on projects and project areas, where they can work with the Service Districts and Cities to provide housing. Working with LAFCO this would begin the process of updating the Municipal Service Reviews, at least on the infrastructure side of the general services that the MSR's study. It would also allow the County to update its Service Element of its General Plan, and update its development standards to address the concerns and the inconsistencies with the updated fire and general statewide engineering standards. It would give developers consistency between the Special District standards, the County Standards, and the surrounding City Standards, so the developers are sure of there improvements they propose initially are not changed dramatically throughout the process.

b) The County will meet with Public Works, the Utility Districts, private water purveyors, Self Help Enterprises, and LAFCO to get more information as to the standards and metrics they use to determine the adequacy of their services they provide.

D. Legislative Information

District	#	Legislator Name
Federal Congressional District	21	TJ Cox
	22	Devin Nunes
	23	Kevin McCarthy
State Assembly District	23	Jim Patterson
	26	Devon Mathis
State Senate District	16	Shannon Grove
	8	Andreas Borgeas
	14	Melissa Hurtado

Applicants can find their respective State Senate representatives at <https://www.senate.ca.gov/>, and their respective State Assembly representatives at <https://www.assembly.ca.gov/>.

Attachment 1: Project Timeline and Budget

Task	Est. Cost	Begin	End	Deliverable	Notes
1) Review Existing Information	\$ 30,000	11/2/20	1/31/21		This will be in addition to SB 2 feasibility
2) Outreach - with CSD / Cities	\$ 20,000	1/1/21	6/30/21		Hold meetings with CSD / City engineers
3) Meetings with LAFCO / DWR /RWQCB	\$ 20,000	6/1/21	9/15/21		Outreach meeting with LAFCO / State for info
4) Meeting Non-profit/private water purveyor	\$ 20,000	6/1/21	10/30/21		Outreach with purveyors/Self-Help Enterprises
5) Analyze information	\$ 115,000	11/1/21	6/15/22	Report	Analyze and produce report
6) Updated MSR infrastructure information	\$ 40,000	6/16/22	7/15/22		Update infrastructure info w/ LAFCO
7) Update GP Public Services Element	\$ 40,000	7/18/22	9/2/22	Updated Public Services Element	Update Public Services Element w/ background
8) Update County / City Development Standards	\$ 150,000	2/1/21	12/13/22	Updated Development Standards	Update County development standards
9) Provide information to LAFCO	\$ 20,000	10/3/22	5/31/23		Have LAFCO approve updated MSR Information
10) BOS approve Public Services Element	\$ 20,000	3/1/23	8/31/23	GP Amendment	Have BOS approve GP Amendment
11) Grant Administration	\$ 25,000	11/1/20	9/30/23	Invoices, Reports	Fiscal, reports, RFP, all other admin
Total Projected Cost \$	500000				

Include high-level tasks, major sub-tasks (Drafting, Outreach, Public Hearings and Adoption), budget amounts, begin and end dates and deliverables. If other funding is used, please note the source and amount in the Notes section.

Attachment 2: Application Nexus to Accelerating Housing Production

Applicants shall demonstrate how the application includes a nexus to accelerating housing production by providing data regarding current baseline conditions and projected outcomes such as a reduction in timing, lower development costs, increased approval certainty, increases in number of entitlements, more feasibility, or increases in capacity. An expected outcome should be provided for each proposed deliverable. If necessary, use Appendix B to explain the activity and its nexus to accelerating housing production.

Select at least one	*Baseline	**Projected	***Difference	Notes
Timing (e.g., reduced number of processing days)				
Development cost (e.g., land, fees, financing, construction costs per unit)				
Approval certainty and reduction in discretionary review (e.g., prior versus proposed standard and level of discretion)				
Entitlement streamlining (e.g., number of approvals)				
Feasibility of development	unknown	700	700	unknown capacity due to limited or inconsistent information
Infrastructure capacity (e.g., number of units)	unknown	700	700	unknown capacity due to limited or unknown information
Impact on housing supply and affordability (e.g., number of units)				

*** Baseline – Current conditions in the jurisdiction (e.g. 6-month development application review, or existing number of units in a planning area)**

****Projected – Expected conditions in the jurisdiction because of the planning grant actions (e.g. 2-month development application review)**

*****Difference – Potential change resulting from the planning grant actions (e.g., 4-month acceleration in permitting, creating a more expedient development process)**

Attachment 3: State and Other Planning Priorities Certification (Page 1 of 3)

Applicants must demonstrate that the locality is consistent with State Planning or Other Planning Priorities by selecting from the list below activities that are proposed as part of this application or were completed within the last five years. Briefly summarize the activity and insert a date of completion.

State Planning Priorities

Date of Completion	Brief Description of the Action Taken
Promote Infill and Equity	
<i>Rehabilitating, maintaining, and improving existing infrastructure that supports infill development and appropriate reuse and redevelopment of previously developed, underutilized land that is presently served by transit, streets, water, sewer, and other essential services, particularly in underserved areas.</i>	
6/26/18	Board of Supervisors adopted Complete Streets Plans for 16 unincorporated communities.
<i>Seek or utilize funding or support strategies to facilitate opportunities for infill development.</i>	
12/5/17	Unincorporated Communities Infrastructure and Planning Policy Analysis SCG Grant No. 3014-631. Created 22 Community Plans.
<i>Other (describe how this meets subarea objective)</i>	
Promote Resource Protection	
<i>Protecting, preserving, and enhancing the state's most valuable natural resources, including working landscapes such as farm, range, and forest lands; natural lands such as wetlands, watersheds, wildlife habitats, and other wildlands; recreation lands such as parks, trails, greenbelts, and other open space; and landscapes with locally unique features and areas identified by the state as deserving special protection.</i>	
8/28/12	General Plan Environmental Resources Management Element, Scenic Landscapes Element, Rural Valley Lands Plan, Planning Framework Element, Ag Element, Health/Safety Element
<i>Actively seek a variety of funding opportunities to promote resource protection in underserved communities.</i>	
12/5/17	Unincorporated Communities Infrastructure and Planning Policy Analysis SCG Grant No. 3014-631. Created 22 Community Plans.
<i>Other (describe how this meets subarea objective)</i>	
8/28/12	General Plan Water Resources Element, Air Quality Element
Encourage Efficient Development Patterns	
<i>Ensuring that any infrastructure associated with development, other than infill development, supports new development that does the following:</i>	
<i>(1) Uses land efficiently.</i>	
8/28/12	General Plan Public Facilities & Services Plan

Attachment 3: State and Other Planning Priorities Certification (Page 2 of 3)

<i>(2) Is built adjacent to existing developed areas to the extent consistent with environmental protection.</i>	
8/28/12	General Plan Land Use Element
<i>(3) Is located in an area appropriately planned for growth.</i>	
8/28/12	General Plan Planning Framework Element (Urban Boundaries), Land Use Element
<i>(4) Is served by adequate transportation and other essential utilities and services.</i>	
8/28/12	General Plan Transportation & Circulation Element, Public Facilities & Services Element
<i>(5) Minimizes ongoing costs to taxpayers.</i>	
8/28/12	General Plan Public Facilities & Services Element
<i>Other (describe how this meets subarea objective)</i>	

Other Planning Priorities

Affordability and Housing Choices	
<i>Incentives and other mechanisms beyond State Density Bonus Law to encourage housing with affordability terms.</i>	
7/9/18	Amended Section 18.9 of Ordinance No. 352, establishing the Mixed Use Combining Zone (most recent zoning ordinance amendment)
<i>Efforts beyond state law to promote accessory dwelling units or other strategies to intensify single-family neighborhoods with more housing choices and affordability.</i>	
7/9/18	Amended Section 16 of Ordinance No. 352, the Zoning Ordinance, to allow additional by-right uses (most recent zoning ordinance amendment)
<i>Upzoning or other zoning modifications to promote a variety of housing choices and densities.</i>	
7/9/18	Amended Ordinance No. 352, the Zoning Ordinance for changes to zoning boundaries (most recent zoning ordinance amendment)
<i>Utilizing surplus lands to promote affordable housing choices.</i>	
7/9/18	Amended Ordinance No. 352, the Zoning Ordinance for changes to zoning boundaries (most recent zoning ordinance amendment)
<i>Efforts to address infrastructure deficiencies in disadvantaged communities pursuant to Government Code Section 65302.10.</i>	
12/15/17	GPA 15-010 Land Use Element Update Policies LU-7.2 & LU-7.21 and General Plan Appendix D, SGC Grant No. 3014-631
<i>Other (describe how this meets subarea objective)</i>	

Attachment 3: State and Other Planning Priorities Certification (Page 3 of 3)

Conservation of Existing Affordable Housing Stock	
<i>Policies, programs or ordinances to conserve stock such as an at-risk preservation ordinance, mobilehome park overlay zone, condominium conversion ordinance and acquisition and rehabilitation of market rate housing programs.</i>	
11/17/15	General Plan Housing Element Action Program 1: Coordination of Housing Programs Action Program 13: Prevention of At Risk Units
<i>Policies, programs and ordinances to protect and support tenants such as rent stabilization, anti-displacement strategies, first right of refusal policies, resources to assist tenant organization and education and "just cause" eviction policies.</i>	
11/17/15	General Plan Housing Element Action Program 10: Healthy and Safe Housing Opportunities
<i>Other (describe how this meets subarea objective)</i>	
Climate Adaptation	
<i>Building standards, zoning and site planning requirements that address flood and fire safety, climate adaptation and hazard mitigation.</i>	
12/18/18	Safety Element for Climate Adaptation and Resiliency: Post 2017 Amendment pursuant Government Code 65302(g)(4).
<i>Long-term planning that addresses wildfire, land use for disadvantaged communities, and flood and local hazard mitigation.</i>	
3/20/18	Local Hazard Mitigation Update, Tulare County Multi-Jurisdictional Local Hazard Mitigation Plan.
<i>Community engagement that provides information and consultation through a variety of methods such as meetings, workshops, and surveys and that focuses on vulnerable populations (e.g., seniors, people with disabilities, homeless, etc.).</i>	
3/20/17	Focused Outreach: Meetings, workshops, interviews that target vulnerable populations such as, but limited to elderly, people with disabilities, language barriers, without means of transportation
<i>Other (describe how this meets subarea objective)</i>	

Certification: I certify under penalty of perjury that all information contained in this LEAP State Planning and Other Planning Priorities certification form (Attachment 2) is true and correct.

Certifying Officials Name: Pete Vander Poel

Certifying Official's Title: Chair, Board of Supervisors

Certifying Official's Signature: _____ Date: _____

Attachment 4: Required Resolution Template

RESOLUTION NO. [insert resolution number]

A RESOLUTION OF THE [INSERT EITHER “CITY COUNCIL” OR “COUNTY BOARD OF SUPERVISORS”] OF [INSERT THE NAME OF THE CITY OR COUNTY] 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 [insert either “City Council” or “County Board of Supervisors”] of [insert the name of the City or County] 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;

Now, therefore, the [insert either “City Council” or “County Board of Supervisors”] of [insert the name of the city or county] (“Applicant”) resolves as follows:

SECTION 1. The [insert the authorized designee’s TITLE ONLY] 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 [insert the authorized designee’s TITLE ONLY] of the [insert the name of the City or County] 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 [**\$ enter the dollar amount of the Applicant’s request**], 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.

ADOPTED ON [insert the date of adoption], by the [insert either “City Council” or “County Board of Supervisors”] of [insert the name of the City or County] by the following vote count:

AYES: NOES: ABSENT: ABSTAIN:

[Signature of Attesting Officer] ATTEST: APPROVED AS TO FORM:

[Signature of approval] APPROVED

Appendix A

The County will then generate reports for each community and city that shows the understanding of their services and allows them adequate time to make adjustments to the reports. Concurrently, the County will look at the other local city standards and updates to engineering standards statewide, and the fire code to make sure that the County's standards are consistent with City, Service District, and Statewide Standards. The findings of these reports will be presented to LAFCO, the Planning Commission, and to the Board of Supervisors.

If after completed, LAFCO could move forward to update the infrastructure section of their MSR's. The BOS would be able to update the Services Element to be consistent with these standards and begin to look at moving towards a County Wide Capital Infrastructure Plan.

c) Ultimately, the implementation would be in providing developers more certainty in potential develop-able areas of the County, and having the infrastructure standards and plans that are formally recognized by the County and LAFCO, without having the cities or utility districts disagree on whether they have capacity or not. This should remove the politics and the discouraging history of the subdivisions built on the borders of Cities throughout the County.

Attachment “B”

Resolution

BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

RESOLUTION NO. 2020- A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF COUNTY OF TULARE 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 County Board of Supervisors of the County of Tulare 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;

Now, therefore, the County Board of Supervisors of the County of Tulare ("Applicant") resolves as follows:

SECTION 1. The Tulare County Board of Supervisors 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 Chair of the Board of Supervisors of the County of Tulare 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 \$500,000, 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.

ADOPTED JUNE 23, 2020, by the County Board of Supervisors of the County of Tulare by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jason T. Britt, County Administrative Officer, Clerk, Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

County Counsel

BY: _____

BY: Matthew Pierce

Deputy Clerk

Deputy