

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF AUTHORIZING THE DIRECTOR) RESOLUTION NO. 19 - _____
OF THE PLANNING AND DEVELOPMENT)
DEPARTMENT, OR HER DESIGNEE, TO SUBMIT AN)
APPLICATION TO THE CALIFORNIA DEPARTMENT)
OF HOUSING AND COMMUNITY DEVELOPMENT)
FOR THE SENATE BILL 2 PLANNING GRANTS)
PROGRAM TO COVER THE FULL COST OF THE)
ACCESSORY DWELLING UNIT ZONING)
ZONING ORDINANCE AMENDMENTS AND THE)
HOUSING BILL IMPLEMENTATION PROJECT FOR)
FISCAL YEARS 2018-2019 THROUGH 2021-2022 IN)
THE AMOUNT OF \$307,000.)

WITH REFERENCE TO THE FOLLOWING:

1. The California Department of Housing and Community Development (HCD) has issued a Notice of Funding Availability (NOFA) dated March 28, 2019, for its Planning Grants Program (PGP);
2. The County of Santa Barbara (County) Board of Supervisors (Board) desires to submit a project application for the PGP to accelerate the production of housing and will submit a PGP application (Attachment A) as described in the NOFA and Senate Bill (SB) 2 PGP Guidelines released by HCD for the PGP Program;
3. HCD is authorized to provide up to \$123 million under the SB 2 PGP from the Building Homes and Jobs Trust Fund for assistance to counties (as described in Health and Safety Code Section 50470 et. seq.) related to the PGP Program;
4. On June 11, 2019, the Board included the Housing Bill Implementation Project in the adopted *Long Range Planning Division FY 2019-2020 Work Program* to update the County's zoning ordinances to comply with State mandates from recent housing legislation;
5. On October 9, 2019, Governor Newsom signed Assembly Bill (AB) 68, AB 881, and SB 13, which will become effective on January 1, 2020, and require the County to amend its accessory dwelling unit (ADU) ordinances to comply with State law;
6. Applying for the PGP would provide the County Planning and Development Department (P&D) an opportunity to receive grant funding, which, if accepted, would be used to cover the full cost of the ADU zoning ordinance amendments and the Housing Bill Implementation Project;
7. HCD requires applicants to state by resolution the title of the person authorized to enter into a contract to accept grants with HCD if the grant is awarded, prior to submission of said applications to the State; and
8. The submittal of the PGP application and grant documents to HCD is not a project and, therefore, is not subject to environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Sections 15378(b)(5) and 15060(c)(3).

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. The above recitations are true and correct.
2. The Board authorizes the Director of P&D, or her designee, to apply for and submit to HCD the 2019 PGP application to cover the full cost of the ADU zoning ordinance amendments and the Housing Bill Implementation Project for Fiscal Years 2018-2019 through 2021-2022 in the amount of \$307,000.
3. In connection with the PGP grant, if HCD approves the application, the Director of P&D, or her designee, is authorized to enter into, execute, and deliver to HCD a State of California Agreement (Standard Agreement) in the amount of \$307,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the County’s obligations related thereto, and all amendments thereto (collectively, the “PGP grant documents”).
4. The County shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 PGP Guidelines, and any applicable PGP guidelines published by HCD. 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 Board hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by HCD and in accordance with the PGP NOFA, the PGP Guidelines, and the 2019 PGP Application.
5. The Director of P&D, or her designee, is authorized to execute the County’s PGP application, PGP grant documents, and any amendments thereto, on behalf of the County as required by HCD for receipt of the PGP grant.
6. The submittal of the PGP application and PGP grant documents to HCD is not a project subject to environmental review pursuant to CEQA Guidelines Sections 15378(b)(5) and 15060(c)(3).

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this ____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

STEVE LAVAGNINO, CHAIR
BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel

Attachments:

- A. SB 2 PGP Application
- B. Government Agency Taxpayer ID Form