

1 **RESOLUTION NO. 2020-37**

2 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALBANY**  
3 **AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL**  
4 **GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS**  
5

6 **WHEREAS**, pursuant to Health and Safety Code 50515 et. Seq, the Department of  
7 Housing and Community Development (Department) is authorized to issue a Notice of  
8 funding Availability (NOFA) as part of the Local Government Planning Support Grants  
9 Program (hereinafter referred to by the Department as the Local Early Action Planning  
10 Grants program of LEAP); and  
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12 **WHEREAS**, the City Council of the City of Albany desires to submit a LEAP  
13 grant application package (“Application”), on the forms provided by the Department, for  
14 approval of grant funding for projects that assist in the preparation and adoption of  
15 planning documents and process improvements that accelerate housing production and  
16 facilitate compliance to implement the sixth cycle of the regional housing needs  
17 assessment; and  
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19 **WHEREAS**, the Department has issued a NOFA and Application on January 27,  
20 2020 in the amount of \$119,040,000 for assistance to all California Jurisdictions.  
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22 **NOW, THEREFORE**, the City Council of the City of Albany (“Applicant”)  
23 resolves as follows:  
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25 **SECTION 1.** The City Manager is hereby authorized and directed to apply for and  
26 submit to the Department the Application package; and  
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28 **SECTION 2.** In connection with the LEAP grant, if the Application is approved by  
29 the Department, the City Manager of the City of Albany is authorized to submit the

1 Application, enter into, execute, and deliver on behalf of the Applicant, a State of  
2 California Agreement (Standard Agreement) for the amount of \$65,000, and any and all  
3 other documents required or deemed necessary or appropriate to evidence and secure the  
4 LEAP grant, the Applicant's obligations related thereto, and all amendments thereto; and  
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6 **SECTION 3.** The Applicant shall be subject to the terms and conditions as  
7 specified in the NOFA, and the Standard Agreement provided by the Department after  
8 approval. The Application and any and all accompanying documents are incorporated in  
9 full as part of the Standard Agreement. Any and all activities funded, information  
10 provided, and timelines represented in the Application will be enforceable through the  
11 fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the  
12 terms of the Standard Agreement, the Applicant hereby agrees to use the funds for  
13 eligible uses and allowable expenditures in the manner presented and specifically  
14 identified in the approved Application.

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17   
18 NICK PILCH, MAYOR  
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# City of Albany

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## RESOLUTION NO. 2020-37

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

The 4<sup>th</sup> 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.

Anne Hsu  
CITY CLERK