

RESOLUTION NO. 6363(20)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
to Enter into a Memorandum of Understanding With the
Association of Monterey Bay Area Governments and
Santa Barbara County Association of Governments**

WHEREAS, Governor Gavin Newsom signed Assembly Bill 101 (AB 101) in September 2019, which established the Local Government Planning Support Grants Program which allocates \$125 million in housing planning funds to regional entities throughout the state; and

WHEREAS, the California Department of Housing and Community Development (HCD) has been assigned as the state agency overseeing this program; and

WHEREAS, the provisions of AB 101 require the California Central Coast's Councils of Government form a multiagency group comprising three representatives from each of the region's five counties to administer approximately \$8 million in housing planning funds dedicated to the Central Coast region; and

WHEREAS, the Central Coast Housing Working Group has been established as the multiagency working group to administer these funds pursuant to AB 101; and

WHEREAS, the Association of Monterey Bay Area Governments (AMBAG) will serve as the fiscal agent of the Central Coast Housing Working Group and will staff the group; and

WHEREAS, AMBAG will use three percent of the AB 101 Central Coast regional funding to administer the mega regional grant program, staff the Central Coast Housing Working Group, provide required reporting, and provide oversight of the grant program from 2020 to 2024; and

WHEREAS, AMBAG will allocate AB 101 housing planning funds to the four COGs in the Central Coast area: AMBAG, the San Luis Obispo Council of Governments, the Santa Barbara County Association of Governments (SBCAG), and the Council of San Benito County Governments; and

WHEREAS, the City of Lompoc is eligible to submit a request for allocation for a portion of Central California AB 101 housing planning funds from AMBAG; and

WHEREAS, the amounts allocated to SBCAG are based on the allocation method approved by the Central Coast Housing Working Group; and

WHEREAS, the amounts allocated to City of Lompoc will be based on the allocation method approved by SBCAG; and

WHEREAS, AMBAG shall approve allocation requests subject to the terms and conditions of eligibility, guidelines, Notices of Funding Availability, and program requirements.

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

SECTION 1. Authorization. The City Manager or his designee is authorized and directed to execute the Memorandum of Understanding (Attachment 1) and to execute any other documents necessary to receive funding from and/or carry out the activities associated with the Regional Early Action Planning (REAP) Grant. The City Manager or his designee is authorized to request the full amount of REAP Grant funds available to the City.

SECTION 2. The City Council approves supplemental revenues and expenditure appropriations as follows:

<u>Accounting Code</u>	<u>Description</u>	<u>Amount</u>
110RGF-452900	Revenues – State Grant REAP Housing	\$151,152
110C17-533900	Expenditures – Professional Services	\$151,152

SECTION 3. Effective Date. This Resolution is effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on October 6, 2020, by the following vote:

AYES: Council Member(s):
NOES: Council Member(s):
ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc

Attachment 1: Memorandum of Understanding