

RESOLUTION NO. 6623(23)

A Resolution of the City Council of the City of Lompoc, County of Santa Barbara, State of California, to Enter into an Agreement With the Santa Barbara County Association of Governments Regarding the Regional Early Action Planning Program Grant Award

WHEREAS, the California Department of Housing and Community Development (HCD) has been assigned as the state agency overseeing the Regional Early Action Planning (REAP) 2.0 Program; and

WHEREAS, Assembly Bill 140 (2021) created the Regional Early Action Planning Grants of 2021, colloquially referred to as REAP 2.0 (hereinafter referred to as the “Program”), and tasked the California Department of Housing and Community Development (HCD), in partnership with the California Air Resources Board (CARB) and the Strategic Growth Council (SGC) with administering the Program; and

WHEREAS, SBCAG was apportioned by formula \$583,941.00 to administer the Program within Santa Barbara County and \$5,255,471.28 for projects within Santa Barbara County which meet Program eligibility requirements as described in the Regional Early Action Planning Grants of 2021 (REAP 2.0) Final Guidelines for Metropolitan Planning Organizations; and

WHEREAS, SBCAG carried out a competitive project selection process to identify and select projects for Program funding within Santa Barbara County with the SBCAG Board of Directors approving the suite of projects during its December 15, 2022, meeting and HCD and its partners approving the suite of projects on August 15, 2023; and

WHEREAS, through the SBCAG project selection process, the City of Lompoc (City) was awarded Program grant funds in the amount of \$450,000 to provide pre-approved accessory dwelling unit plans that streamline the permit process and accelerate housing production, offering financial assistance as an incentive to participants in the Permit Ready Accessory Dwelling Unit (PRADU) Program (referred to herein as “Project”); and

WHEREAS, in order to receive the grant funding, the City must enter into an agreement with SBCAG governing the grant award and the use of grant funds, which is Attachment 2 to the December 19, 2023 City Council staff report regarding this item (Agreement).

**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 Agreement and any other documents necessary to receive funding from and/or carry out the activities associated with the REAP 2.0 Grant. The City Manager or his designee is authorized to request the full amount of REAP 2.0 Grant funds available to the City.

SECTION 2. 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 December 19, 2023, 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