

**RESOLUTION NO. 3545-19**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS  
PROGRAM FUNDS TO SUPPORT THE CREATION OF OBJECTIVE DESIGN AND  
DEVELOPMENT STANDARDS**

**WHEREAS**, Senate Bill 2 (SB 2), the “Building Homes and Jobs Act” became effective on September 29, 2017. It establishes a \$75 recording fee on real estate documents to increase the supply of affordable housing in California; and

**WHEREAS**, fifty percent of the annual revenue generated statewide by the imposition of this fee is made available to local governments for planning grants to streamline and facilitate production of housing through the SB 2 Planning Grants Program; and

**WHEREAS**, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated March 29, 2019, for its Planning Grants Program (PGP); and

**WHEREAS**, the Town of Windsor desires to submit a project application to the 2019 PGP program to accelerate the production of housing and will submit a 2019 PGP grant application as described in the Planning Grants Program NOFA and SB 2 Planning Grants Program Guidelines released by the Department for the PGP Program; and

**WHEREAS**, the Department is authorized to provide up to \$123 million under the SB 2 Planning Grants Program from the Building Homes and Jobs Trust Fund for assistance to the Counties [as described in the Health and Safety Code section 50470 et seq. Chapter 365, statutes of 2017 (SB 2)] related to the PGP Program.

**NOW, THEREFORE THE TOWN COUNCIL RESOLVES AS FOLLOWS:**

**Section 1.** The Town of Windsor is hereby authorized and directed to apply for and submit to the Department the 2019 Planning Grants Program application released on March 28, 2019, in the amount of \$160,000.

**Section 2.** In connection with the PGP grant, if the application is approved by the Department, the Town Manager is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$160,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PGP grant, the Town of Windsor’s obligations related thereto, and all amendments thereto (collectively, the PGP Grant Documents).

**Section 3.** The Town of Windsor shall be subject to the terms and conditions as specified in the Standard Agreement, the SB 2 Planning Grants Program Guidelines, and any applicable PGP Guidelines published by the Department. 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 Standard Agreement. The Town of Windsor hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the Department and in accordance with the Planning Grants NOFA, the Planning Grants Program Guidelines, and 2019 Planning Grants Program Application.

**Section 4.** The Town of Windsor Town Council hereby designates and directs the Town Manager to execute the Town of Windsor's Planning Grants Program application, the PGP Grant Documents, any amendments thereto on behalf of the Town of Windsor as required by the Department for the receipt of the PGP Grant.

**PASSED, APPROVED AND ADOPTED this 4th day of September 2019, by the following vote:**

<b>AYES:</b>	<b>COUNCILMEMBERS LEMUS, OKREPKE, SALMON, VICE MAYOR FUDGE AND MAYOR FOPPOLI</b>
<b>NOES:</b>	<b>NONE</b>
<b>ABSTAIN:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>NONE</b>

  
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**DOMINIC FOPPOLI, MAYOR**

**ATTEST:**

  
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**MARIA DE LA O, TOWN CLERK**