

SACRAMENTO AREA COUNCIL OF GOVERNMENTS
AUTHORIZING RESOLUTION
RESOLUTION NO. 26 - 2023

A necessary quorum of the directors of the Sacramento Area Council of Governments ("Applicant"), the agency which serves as the Metropolitan Planning Organization and Council of Governments for the six-county Sacramento region, hereby consents to, adopts and ratifies the following resolution:

- A. WHEREAS, the Department is authorized to provide up to \$510,000,000 to Metropolitan Planning Organizations and Councils of Government ("Applicant") listed in Health and Safety Code Section 50515.08, subdivisions (a)(1)-(6) under the Regional Early Action Planning grants program (REAP 2.0), as detailed in Health and Safety Code Section 50515.08-10.
- B. WHEREAS the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability on July 26, 2022 for REAP 2.0 grants available to Metropolitan Planning Organizations and Councils of Government;
- C. WHEREAS Applicant is a Metropolitan Planning Organization or Council of Government eligible to submit a Request for Funds pursuant to Health and Safety Code Section 50515.08(c) to develop and accelerate the implementation of the requirements described in Health and Safety Code section 50515.08(c)(1).
- D. WHEREAS the Department shall approve the Request for Funds, subject to the terms and conditions of Eligibility, Guidelines, NOFAs, Program requirements, and the Standard Agreement by and between the Department and REAP 2.0 Grant Recipients;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Sacramento Area Council of Governments is hereby authorized and directed to request an allocation of funds not to exceed \$33,727,893.48 (the amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)). If the Sacramento Area Council of Governments received an advance allocation of REAP 2.0 funds, the Sacramento Area Council of Government's Request for Funds may not exceed \$31,827,893.48 (the difference between the advance allocation amount received and the total amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)).
- 2. The Finance Manager is authorized to execute the Request for Funds, on behalf of the Sacramento Area Council of Governments as required by the Department for receipt of REAP 2.0 funds.

3. When the Sacramento Area Council of Governments receives an allocation of REAP 2.0 funds in the authorized amount of \$31,827,893.48 from the Department pursuant to the above referenced Request for Funds, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.08(c)(1), as approved by the Department and in accordance with all REAP 2.0 requirements, guidelines, all applicable state and federal statutes, rules, regulations, and the Standard Agreement executed by and between the Applicant Sacramento Area Council of Governments and the Department.
4. The Finance Manager is authorized to enter into, execute, and deliver a State of California Standard Agreement for the amount of \$31,827,893.48 and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 Allocation, the Sacramento Area Council of Governments' obligations related thereto and all amendments the Department deems necessary and in accordance with REAP 2.0.

PASSED AND ADOPTED at a regular meeting of the Sacramento Area Council of Governments this 16th day of February, 2023 by the following vote:

AYES:

ABSTENTIONS:

NOES:

ABSENT:

Signature of Approving Officer
Patrick Kennedy, Board Chair

INSTRUCTION: The attesting officer cannot be the person identified in the resolution as the authorized signor.

ATTEST:

Signature of Attesting Officer
James Corless, Executive Director