Board of Directors

Meeting Date: February 16, 2023

Agenda Item No. 3



Approve SACOG's Regional Early Action Planning 2.0 Application

Consent

Prepared by: Garett Ballard-Rosa Approved by: James Corless

Attachments: Yes Referring Committee: Not Applicable

1. Issue:

SACOG must update the board resolution supporting the agency's application to the statewide Regional Early Action Planning (REAP) 2.0 program to be consistent with the requirements of REAP 2.0. The SACOG board has already directed these REAP 2.0 funds to be used for Green Means Go.

2. Recommendation:

That the SACOG board adopt the revised resolution supporting SACOG's REAP 2.0 application to the state.

3. Background/Analysis:

Through the statewide <u>REAP 2.0 program</u>, SACOG is eligible to receive approximately \$33.8 million in one-time state funding, but must apply to the state in order to access the funds. The SACOG board has already acted to direct this funding to the new Green Means Go funding program. The revenues will be used for awards in the Planning and Capital categories of the 2022 Green Means Go round and to administer and monitor the program (the other Green Means Go category, Early Activation, is funded through a separate grant to SACOG).

4. Discussion/Analysis:

The SACOG board adopted a resolution in support of SACOG's REAP 2.0 application to the state in December of 2022. However, the supporting board resolution now needs to be updated to be consistent with requirements from the California Department of Housing and Community Development (HCD). Attachment A is the revised board resolution. The updated resolution clarifies that the SACOG Finance Director is authorized to sign the State of California Standard Agreement for the full REAP 2.0 amount.

5. Fiscal Impact/Grant Information:

The agency's Overall Work Program includes SACOG's allocation from the statewide REAP 2.0 program.