



**SACRAMENTO AREA COUNCIL OF GOVERNMENTS**

**RESOLUTION NO. 4 – 2020**

**AUTHORIZING A REQUEST FOR, AND ACCEPTANCE OF, AN ADVANCE ALLOCATION FOR REGIONAL  
EARLY ACTION PLANNING GRANT FUNDS FROM THE DEPARTMENT OF HOUSING  
AND COMMUNITY DEVELOPMENT**

**WHEREAS**, the State of California, Department of Housing and Community Development (Department) issued a Notice and Request for Advance Allocation on October 1, 2019, for Regional Early Action Planning grants available to Councils of Government and Fiscal Agents of Multiagency Working Groups; and

**WHEREAS**, the Department is authorized to provide up to \$125,000,000 to Councils of Governments such as the Sacramento Area Council of Governments (SACOG) under the Regional Early Action Planning grant program (REAP), the regional component of the Local Government Planning Support Grants Program (as described in Health and Safety Code section 50515.02); and

**WHEREAS**, SACOG is eligible to submit a request for advance allocation pursuant to Health and Safety Code section 50515.02(d)(3) to develop and accelerate the implementation of the requirements contained in Health and Safety Code section 50515.02(d)(1), including the development of an education and outreach strategy related to the sixth cycle regional housing needs allocation; and

**WHEREAS**, the Department shall approve the advance allocation request, subject to the terms and conditions of eligibility, and all applicable guidelines, notices of funding availability, program requirements, and agreements;

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Executive Director is hereby authorized and directed to request an advance allocation not to exceed \$1,720,761 (up to 25% of the amount allocated pursuant to Health and Safety Code section 50515.02(b), consistent with the methodology described in 50515.03(a)).
2. The Executive Director is authorized to execute the Advance Allocation Request, on behalf of SACOG, as required by the Department for receipt of REAP funds.
3. When SACOG receives an advance allocation of REAP funds in the authorized amount of \$1,720,761 from the Department pursuant to the above-referenced advance allocation

request, it represents and certifies that it will use all such funds only for eligible activities as set forth in Health and Safety Code section 50515.02(d)(1), as approved by the Department and in accordance with all REAP requirements, guidelines, all applicable state and federal statutes, rules, regulations, and agreements.

4. The Executive Director is authorized to enter into, execute and deliver an agreement in the amount of \$1,720,761, and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP advance allocation, SACOG's obligations related thereto, and all amendments the Department deems necessary and in accordance with REAP.

**APPROVED AND ADOPTED** on this 19<sup>th</sup> day of March 2020, by the following vote of the SACOG Board of Directors:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

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Lucas Frerichs  
Chair

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James Corless  
Executive Director