

RESOLUTION NO. 2023-8763
COUNTY OF PLUMAS

**REGIONAL EARLY ACTION PLANNING GRANTS PROGRAM (REAP 2.0)
AUTHORIZING RESOLUTION**

A necessary quorum and majority of the Board of Supervisors of the County of Plumas ("Rural Entity" and "Applicant") hereby consents to, adopts and ratifies the following resolution:

- A. WHEREAS**, the Department is authorized to provide up to \$30,000,000 to Rural Entities ("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 Rural Entities;
- C. WHEREAS**, Applicant is a Rural Entity 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); and
- 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. Applicant is hereby authorized and directed to request an allocation of funds not to exceed \$2,060,000.00 (the amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)).
2. The County Administrative Officer, or designee Planning Director, is authorized to execute the Request for Funds, on behalf of the Rural Entity as required by the Department for receipt of REAP 2.0 funds.
3. When Rural Entity receives an allocation of REAP 2.0 funds in the authorized amount of not to exceed \$2,060,000.00 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 and the Department.

4. The County Administrative Officer, or designee Planning Director, is authorized to enter into, execute, and deliver a State of California Standard Agreement for the amount of \$2,060,000.00 and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 Allocation, the Rural Entity obligations related thereto, and all amendments the Department deems necessary and in accordance with REAP 2.0.

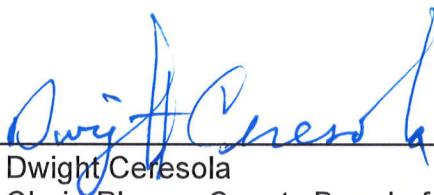
PASSED AND ADOPTED at a regular meeting of the County of Plumas Board of Supervisors this 7th day of February, 2023 by the following vote:

AYES: Supervisor(s) McGowan, Hagwood, Engel, Ceresola

ABSTENTIONS: None

NOES: None

ABSENT: Supervisor Goss



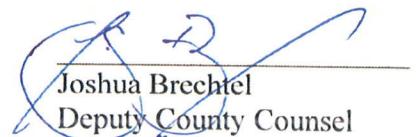
Dwight Ceresola
Chair, Plumas County Board of Supervisors

ATTEST:



Heidi White
Clerk of said Board of Supervisors

Approved as to form:



Joshua Brechel
Deputy County Counsel