



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Dom Zanger
District No. 1

Kollin Kosmicki
District No. 2

Mindy Sotelo
District No. 3
Chair

Angela Curro
District No. 4
Vice-Chair

Bea Gonzales
District No. 5

Item Number: 1.20

MEETING DATE: 05/23/2023

DEPARTMENT: RESOURCE MANAGEMENT AGENCY

AGENDA ITEM PREPARER: Arielle Goodspeed

DEPT HEAD/DIRECTOR: Abraham Prado

SUBJECT:

RESOURCE MANAGEMENT AGENCY- A. PRADO, DIRECTOR OF PLANNING AND BUILDING -

Approve resolution authorizing the Resource Management Agency Planning and Building Director to execute the SB 2 County of Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for receipt of the Planning Grants Program Grant.

SBC FILE NUMBER: 790

RESOLUTION NO.: 2023-59

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

The grant funds are made available Pursuant to State Health and Safety Code section 40470, subdivision (b)(1)(A), California's Department of Housing and Community Development established the Planning Grants Program for local governments and localities. The grant is to provide financial assistance for the preparation, adoption and implementation of a plan for Accelerating Housing Production and Streamlined Housing Production that include eligible activities such as updates to zoning ordinances and streamlined accessory dwelling units. The County has been awarded Grant 19-PGP-13450 in the amount of \$160,000 for this purpose on December 10, 2019. Procedures established by the Department of Housing and Community Development Housing Policy Development Land Use Planning Unit requires a current County representative to sign on behalf of the County for the request for reimbursement of funds, as it was previously signed for by RMA Director Harry Mavrogenes. This resolution would authorize the Resource Management Agency Planning and Building Director to execute the SB 2 County of Planning Grants Program application, the PGP Grant Documents, and any

amendments thereto, on behalf of the County as required by the Department for receipt of the Planning Grants Program Grant.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

Yes

CONTRACT NEEDED FOR THIS ITEM:

N/A

CONTRACT AND RFP HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

N/A

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

N/A

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

No

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

Yes

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

Yes

STRATEGIC PLAN GOALS: 5. Health & Safe Community

No

BUDGETED:

Yes

BUDGET ADJUSTMENT NEEDED:

No

SOURCE OF FUNDING:

Non-general Fund

UNFUNDED MANDATE:

No

SBC BUDGET LINE ITEM NUMBER:

790

CURRENT FY COST:

160,000

STAFF RECOMMENDATION:

Approve resolution authorizing the Resource Management Agency Planning and Building Director to execute the SB 2 County of Planning Grants Program application, the PGP Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for receipt of the Planning Grants Program Grant.

BOARD ACTION RESULTS:

Approved Resolution No. 2023-59 per staff recommendation. (5/0 vote)

ATTACHMENTS:

[Resolution for SB2 Application](#)

[Fully Executed Resolution No. 2023-59](#)