

BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2016-03

In the Matter of:)
)
AHSC TECHNICAL ASSISTANCE)
MEMORANDUM OF UNDERSTANDING)
_____)

RESOLUTION ESTABLISHING
A MEMORANDUM OF
UNDERSTANDING AMONG THE
VALLEY MPOs INVOLVED IN THE
AHSC TECH ASST GRANT PROGRAM

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Strategic Growth Council has been delegated the responsibility for the administration of the grant program, establishing necessary procedures; and

WHEREAS, the California Strategic Growth Council awarded the grant (RFP Nos. SGC 15100) to the San Joaquin Council of Governments of behalf of the five (5) participating Valley Metropolitan Planning Organizations (MPOs) and partners;

WHEREAS, participating Valley MPOs (San Joaquin Council of Governments, Merced County Association of Governments, Fresno Council of Governments, Tulare County Association of Governments and Kern Council of Governments) and partners, will provide technical assistance to applicants in these respective counties for applying to the second round of funding for the Affordable Housing and Sustainable Communities Program;

WHEREAS, the technical assistance provided by the participating Valley MPOs represents staffing for the program that is reimbursable to the grant;

WHEREAS, the San Joaquin Valley Metropolitan Planning Organizations routinely share in Valleywide planning and programming activities pursuant to the September 9, 2009 Memorandum of Understanding between the Valley MPOs and the San Joaquin Valley Air Pollution Control District.

NOW, THEREFORE, BE IT RESOLVED, that the **Fresno Council of Governments:**

1. Approves allocating staffing resources to the aforementioned program consistent with the grant requirements; and
2. Commits to providing documentation of work completed and other deliverables consistent with the grant requirements, and;
3. Shall appoint a Fiscal Officer, or designee, to track and invoice said staffing on a monthly basis and submit to San Joaquin COG no later than the 15th of the following month and as required by the grant. Total invoicing shall not exceed the allotted share as stipulated in the grant agreement between the Strategic Growth Council and San Joaquin COG.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 25th day of February, 2016.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Signed: _____
Amarpreet Dhaliwal, Chair

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 25th day of February, 2016.

Signed: _____
Tony Boren, Executive Director