

**BEFORE THE  
FRESNO COUNCIL OF GOVERNMENTS  
RESOLUTION NO. 2020-24**

IN THE MATTER OF:  
Planning Grants Program

**RESOLUTION OF APPROVAL OF SAN  
JOAQUIN VALLEY MULTI-AGENCY  
WORKING GROUP REGIONAL EARLY  
ACTION PLANNING GRANTS PROGRAM**

WHEREAS, the State of California has established and funded the Local Government Planning Support Grants Program to provide regions and jurisdictions with one-time funding, including grants for planning activities to enable jurisdictions to meet the sixth cycle of the Regional Housing Needs Assessment, and;

WHEREAS, The Department of Housing and Community Development (HCD) shall administer the program and its subprograms, including the Regional Early Action Planning Grants Program (REAP), and;

WHEREAS, pursuant to Health and Safety Code Section 50515.02, subdivision (d)(3), a council of governments may serve as a fiscal agent for a multiagency working group, as defined in section 50515.02, and may request available REAP funding from HCD, and;

WHEREAS, the San Joaquin Valley Multi-Agency Working Group has designated Fresno Council of Governments (FCOG) as the administering fiscal agent for the San Joaquin Valley Multi-Agency Working Group-Regional Early Action Planning program, and;

WHEREAS, HCD has approved an application submitted by Fresno COG for the benefit of the San Joaquin Valley Multi-Agency Working Group Regional Early Action Planning grants program.

Whereas, HCD requires grantees to enter into Standard Agreement STD 213.

NOW, MAY IT THEREFORE BE RESOLVED, Fresno Council of Governments' Policy Board authorizes the Fresno Council of Governments Executive Director to sign STD 213 and any subsequent amendments, entering into an agreement with the Department of Housing and Community Development to receive funding, enter into contracts and implement the San Joaquin Valley Multi-Agency Working Group Regional Early Action Planning grants program.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 25<sup>th</sup> day of June, 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

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Signed: David Cardenas, 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 dated above.

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Signed: Tony Boren, Executive Director