

**BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2022-12**

IN THE MATTER OF:

Fresno Council of Governments
REAP 2.0 Advance Application

AUTHORIZING RESOLUTION FOR THE
FRESNO COUNCIL OF GOVERNMENTS
REAP 2.0 ADVANCE APPLICATION

A necessary quorum and majority of the members of the Fresno Council of Governments Policy Board ("Applicant") hereby consents to, adopts, and ratifies the following resolution:

- A. WHEREAS, the Department is authorized to provide up to \$510,000,000 to Metropolitan Planning Organizations and Councils of Government ("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 and Request for Advance Allocation on January 3, 2022 for REAP 2.0 grants available to Metropolitan Planning Organizations and Councils of Government;
- C. WHEREAS Applicant is a Metropolitan Planning Organization or Council of Government eligible to submit a Request for Advance Allocation pursuant to Health and Safety Code Section 50515.08(c)(3) to develop and accelerate the implementation of the requirements described in Health and Safety Code section 50515.08(c)(1) including, but not limited to, regional engagement in the development of the full application and of an education and outreach strategy.
- D. WHEREAS the Department shall approve the advance allocation request, 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. Fresno COG is hereby authorized and directed to request an advance allocation not to exceed \$1,363,314.80 (up to 10% of the amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)).
- 2. The Executive Director is authorized to execute the Advance Allocation Request, on behalf of Fresno COG as required by the Department for receipt of REAP 2.0 funds.
- 3. When Fresno COG receives an advance allocation of REAP 2.0 funds from the Department pursuant to the above referenced Advanced 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 50515.08(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 Fresno COG and the Department.
- 4. The Executive Director is authorized to enter into, execute, and deliver a State of California Standard Agreement for an advance allocation not to exceed \$1,363,314.80, and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 Advance Allocation, Fresno COG 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 Fresno Council of Governments this 26 day of May 2022 by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

Signature of Approving Officer
Tony Boren, Executive Director

INSTRUCTION: The attesting officer cannot be the person identified in the resolution as the authorized signor.

ATTEST: _____
Signature of Attesting Officer
Fresno Council of Governments, Chair