

**2023-01
FRESNO COUNCIL OF
GOVERNMENTS**

AUTHORIZING RESOLUTION

A necessary majority of council members of Fresno Council of Governments (“Applicant”) hereby consents to, adopts and ratifies the following resolution:

- A. WHEREAS, the State of California (the “State”) Department of Housing and Community Development (“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 Department issued a Notice of Funding Availability on July 26, 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 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).
- 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. Fresno Council of Governments is hereby authorized and directed to request an allocation of funds not to exceed \$13,633,148.06 (the amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)). If Fresno Council of Governments received an advance allocation of REAP 2.0 funds, Fresno Council of Governments’ Request for Funds may not exceed \$13,633,148.06 (the difference between the advance allocation amount received and the total 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 Request for Funds, on behalf of Fresno Council of Governments as required by the Department for receipt of REAP 2.0 funds.
- 3. When Fresno Council of Governments receives an allocation of REAP 2.0 funds in

the authorized amount of \$13,633,148.06 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 Fresno Council of Governments and the Department.

4. The Executive Director is authorized to enter into, execute, and deliver a State of California Standard Agreement for the amount of \$13,633,148.06, and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 Allocation, Fresno Council of Governments' 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 **Fresno Council of Governments** this 26th day of January 2023, by the following vote:

AYES:

ABSTENTIONS:

NOES:

ABSENT:

Chairman

[Insert printed name and title of Approving Officer]

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

ATTEST: _____

Signature of Attesting Officer

[Insert printed name and title of Attesting Officer]