

RESOLUTION NO. 2023-97

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA TO
APPROVE ENTERING INTO AGREEMENTS FOR THE REGIONAL EARLY
ACTION PLANNING GRANT REAP 2.0 PROGRAM AND TO DIRECT THE CITY
MANAGER TO SELECT A CONSULTANT FROM THE CITY PRE-APPROVED
VENDOR LIST TO IMPLEMENT THE GRANT

WHEREAS, the California Department of Housing and Community Development (HCD) is authorized to provide up to \$510,000,000 to Metropolitan Planning Organizations and Councils of Government 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; and

WHEREAS, the State of California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability on July 26, 2022 for REAP 2.0 grants available to Metropolitan Planning Organizations and Councils of Government; and

WHEREAS, the Association of Monterey Bay Area Governments (AMBAG) requested funds from HCD 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); and

WHEREAS, HCD approved AMBAG's Request for Funds, subject to the terms and conditions of Eligibility, Guidelines, NOFAs, Program requirements, and the Standard Agreement by and between HCD and AMBAG; and

WHEREAS, AMBAG is authorized to suballocate REAP 2.0 funds to eligible applicants in the AMBAG region and will administer the REAP 2.0 grant program and provide oversight of the grant program in the AMBAG region; and

WHEREAS, AMBAG developed a suballocation program in cooperation with HCD and eligible applicants in the AMBAG region; and

WHEREAS, the AMBAG issued a Notice of Funding Availability for a REAP 2.0 suballocation program for eligible applicants in the AMBAG region on June 15, 2023;

WHEREAS, the City of Marina is eligible to submit a request for allocation for a portion of REAP 2.0 funds from AMBAG; and

WHEREAS, the amounts allocated to City of Marina will be based on the allocation method approved by HCD and AMBAG; and

WHEREAS, AMBAG shall approve allocation requests subject to the terms and conditions of eligibility, guidelines, Notices of Funding Availability, and program requirements; and

THEREFORE, BE IT RESOLVED:

1. The City of Marina is hereby authorized to accept an allocation not to exceed **\$85,000** from the Association of Monterey Bay Area Governments for REAP 2.0 grant funding, and

2. The City of Marina is hereby authorized to enter into agreements and take further actions as may be necessary to give effect to this resolution, such as executing amendments, memorandums of understanding, and approving funding applications with the Association of Monterey Bay Area Governments for REAP 2.0 grant funding.
3. Direct the City Manager to enter into necessary agreements with pre-approved vendors to implement the REAP 2.0 grant.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on this 3rd day of October 2023 by the following vote:

AYES, COUNCIL MEMBERS: Visscher, McCarthy, Biala, Delgado

NOES, COUNCIL MEMBERS: None

ABSENT, COUNCIL MEMBERS: Medina Dirksen

ABSTAIN, COUNCIL MEMBERS: None

Bruce Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

September 19, 2023

Item No. **10f(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting of
October 3, 2023

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2023-,
AUTHORIZING AND ENTERING INTO AGREEMENTS FOR THE
REGIONAL EARLY ACTION PLANNING GRANT (REAP 2.0) AND
DIRECT THE CITY MANAGER TO SELECT A CONSULTANT FROM
THE CITY'S PRE-APPROVED VENDOR LIST TO IMPLEMENT THE
GRANT**

REQUEST: It is recommended that the City Council consider:

- (1) Adopting Resolution No. 2023-, directing staff to accept Regional Early Action Program (REAP) 2.0 grant funding and implement said grant in a timely manner by selecting a qualified consultant.

BACKGROUND:

On July 5, 2023, the City Council via resolution 2023-69 directed city staff to apply for Regional Early Action Planning grants (REAP 2.0). The REAP program had two components: noncompetitive and competitive funds.¹ On September 1, 2023, the City of Marina was awarded \$85,000 in noncompetitive REAP 2.0 funds from the Association of Monterey Bay Area Governments (AMBAG), the local council of government administering the grant program.

The focus of the REAP 2.0 noncompetitive grant funds is on implementing the Sixth Cycle Housing Element after certification by the California Department of Housing and Community Development (State HCD). The staff recommendation is to formally accept the funds and to direct the City Manager to implement said funds by selecting a consultant from the City's pre-approved vendor list.

CEQA IMPACT:

A grant application is not considered a project under the California Environmental Quality Act (CEQA) and is therefore exempt from CEQA review.

REVIEWED/CONCUR:

Guido F. Persicone, AICP
Community Development Director
City of Marina

Layne P. Long
City Manager
City of Marina

¹ Marina will be notified by AMBAG in the late Fall of 2023 if competitive grant funds have been awarded.