



Resolution of the Governing Body

Applicants are encouraged to use this Resolution in content and form.

RESOLUTION NO. _____

**A RESOLUTION OF THE GOVERNING BODY OF _____
SUPPORTING THE APPLICATION OF _____ FOR THE LOCAL
GOVERNMENT MATCHING GRANTS PROGRAM; APPROVING _____
BUDGET FOR THE LOCAL GOVERNMENT MATCHING GRANTS PROGRAM**

WHEREAS:

- A. On January 15, 2019, Governor Gavin Newsom signed Executive Order No. N-06-19, which allows the production of Affordable housing on state-owned Excess Sites (“**Excess Sites**”). The Executive Order authorizes the Department of General Services (“**DGS**”) and the Department of Housing and Community Development (“**Department**”) to identify and prioritize Excess Sites for sustainable, cost-effective, and innovative multi-family Affordable housing projects.
- B. On _____ **DGS and the Department selected** _____ to develop Affordable housing at _____ (“**selected project**”) pursuant to Executive Order No. N-06-19.
- C. Chapter 111, Statutes of 2021 (Assembly Bill (AB) 140) makes several statutory changes for the purpose of implementing the housing and homelessness provisions of the Budget Act of 2021, which establishes the Excess Sites Local Government Matching Grants (“**LGMG**”) Program (hereafter, “**Program**”) to be administered by the Department.
- D. The Program was allocated up to \$30 million to provide funds for Predevelopment and Development Costs to selected projects that receive a financial contribution from a Local Government, as defined pursuant to Health and Safety Code section 50704.80(b). Funding for the Program is made available pursuant to Health and Safety Code section 50704.81(a)(2).
- E. The Department has issued a Notice of Funding Availability (“**NOFA**”), dated May 5, 2022, for the Program pursuant to Health and Safety Code section 50704.83(f).
- F. The Program requires contribution from _____ to _____ for _____ (“**Applicant**”) to apply for Program funds pursuant to Health and Safety Code section 50704.82. Towards that end, Applicant is submitting an Application for Program funds (“**Application**”) to the Department for review and consideration.



G. The Program requires a resolution from _____ pursuant to Health and Safety Code section 50704.82(b)(1)(A) approving the _____ budget, including all sources, and demonstrating the amount of Local Government Contribution to the Applicant for Predevelopment and Development Costs for _____, and the requested amount from the Program.

THEREFORE, IT IS RESOLVED THAT:

1. The _____ supports _____ submitting an Application to the Department to receive Program funds for _____ to develop Affordable housing on the state-owned Excess Site.
2. The _____ is authorized to submit the approved _____ Project Budget ("**Attachment 1**") and Anticipated and Committed Project Sources ("**Attachment 2**") to the Applicant to include in their Application. Attachment 1 and Attachment 2 demonstrate the requested amount from the Program, _____ that will be allocated to the Applicant, and all other sources for Predevelopment and Development Costs associated with the development of Affordable housing on the state-owned Excess Site.

Attachment 1: _____ Budget

Attachment 2: Anticipated and Committed Project Sources

PASSED AND ADOPTED at a regular meeting of the _____ of the _____ of _____ held on _____ by the following vote:

Instruction: Fill in all four vote-count fields below. If none, indicate "0" for that field.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____



STATE OF CALIFORNIA

_____ of _____

I, _____, _____ Clerk of the _____ of _____,
State of California, hereby certify the above and foregoing to be a full, true and correct
copy of a resolution adopted by said _____ on this ___ day of
_____, 20_____.

_____, Clerk of the _____ of _____
_____, State of California

By: _____

Note: The attesting officer cannot be the person identified in the Resolution as the authorized signer.



ATTACHMENTS

Attachment 1: Project Budget

Attachment 2: Anticipated and Committed Project Sources



Attachments

Attachment 1: Project Budget (from Program Application)

