

Resolution 223-31
City of Arcata

AUTHORIZING RESOLUTION

A necessary quorum and majority of the **council members** of the **City of Arcata, a Rural Entity** (“Applicant”) hereby consents to, adopts, and ratifies the following resolution:

- A. WHEREAS, the Department is authorized to provide up to \$30,000,000 to Rural Entities (“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 of Funding Availability on July 26, 2022 for REAP 2.0 grants available to Rural Entities;
- C. WHEREAS Applicant is a Rural Entity 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. The **City of Arcata** is hereby authorized and directed to request an allocation of funds not to exceed **\$250,000.00** (the amount allocated pursuant to Health and Safety Code section 50515.07(a) consistent with the methodology described in 50515.09(a)).
- 2. The **City Manager** is authorized to execute the Request for Funds, on behalf of the **City of Arcata** as required by the Department for receipt of REAP 2.0 funds.
- 3. When the **City of Arcata** receives an allocation of REAP 2.0 funds in the authorized amount of **\$250,000.00** 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 **City of Arcata** and the Department.

4. The **City Manager** is authorized to enter into, execute, and deliver a State of California Standard Agreement for the amount of **\$250,000.00** and any and all other documents required or deemed necessary or appropriate to evidence and secure the REAP 2.0 Allocation, the **City of Arcata** 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 **City of Arcata** this _____ day of _____, _____ by the following vote:

AYES: _____ ABSTENTIONS: _____

NOES: _____ ABSENT: _____

Signature of Approving Officer
Sarah Schaefer, Mayor

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

ATTEST:

Signature of Attesting Officer
Bridget Dory, City Clerk