

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2022-099

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE COUNTY OF MONTEREY TO SUBMIT AN APPLICATION ON BEHALF OF THE CITY OF CARMEL-BY-THE-SEA FOR THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM, ADOPTING THE COUNTY OF MONTEREY'S 5-YEAR PLAN, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF MONTEREY FOR JOINT PARTICIPATION IN THE PLHA FUNDING PROGRAM FOR FISCAL YEARS 2019-2023 AND DELEGATING TO THE COUNTY OF MONTEREY ADMINISTRATION OF THE PLHA PROGRAM ON BEHALF OF THE CITY OF CARMEL-BY-THE-SEA

A necessary quorum and majority of the City Council of the City of Carmel-by-the-Sea 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 \$335 million under the SB 2 Permanent Local Housing Allocation Program Formula Component from the Building Homes and Jobs Trust Fund for assistance to Cities and Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)).
- B. WHEREAS the Department issued a Notice of Funding Availability ("NOFA") dated August 17, 2022, under the Permanent Local Housing Allocation (PLHA) Program.
- C. WHEREAS the City of Carmel-by-the-Sea is an eligible Local government that authorizes the County of Monterey to submit an application for program funds and administer one or more eligible activities on behalf of the City.
- D. WHEREAS the Department may approve funding allocations for PLHA Program, subject to the terms and conditions of the Guidelines, NOFA, Program requirements, the Standard Agreement, and other contracts between the Department and PLHA grant recipients.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Carmel-by-the-Sea that:

1. Pursuant to Section 302(c)(4) of the Guidelines, the County of Monterey's 5-year PLHA Plan for funding allocations is incorporated by reference and attached to this resolution, and the City of Carmel-by-the-Sea hereby adopts this PLHA Plan and certifies compliance with all public notice, public comment, and public hearing requirements in accordance with the Guidelines.
2. The City of Carmel-by-the-Sea certifies that it has delegated authority to the County of Monterey to apply on its behalf and administer the PLHA grant award for the formula allocation of PLHA funds, pursuant to Guidelines Section 300(c) and 300(d), and the legally binding agreement between the City of Carmel-by-the-Sea and the County of Monterey is submitted with the PLHA application.

3. The City of Carmel-By-The-Sea certifies that its decision to delegate its authority to the County of Monterey to apply for its PLHA allocation was or will be accessible to the public and avoided or shall avoid any conflicts of interest.

PASSED AND ADOPTED by the City Council of the City of Carmel-by-the-Sea this 1st day of November, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Dave Potter
Mayor

CERTIFICATE OF THE ATTESTING OFFICER

The undersigned City Clerk does hereby attest and certify that the forgoing Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of the Carmel-by-the-Sea City Council which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and in full force and effect as of the date hereof.

ATTEST:

Nova Romero, MMC
City Clerk