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**STATE OF CALIFORNIA  
COUNTY OF MARIPOSA  
PLANNING COMMISSION**

Resolution

No. 2018-009

A Resolution Recommending That The Board of Supervisors Approve The Comprehensive Housing Program Implementation Study – 2018 with the Planning Commission’s Recommended Edits

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**WHEREAS**, State law requires cities and counties to prepare and adopt a General Plan to guide the future development of a city or county; and

**WHEREAS**, a General Plan must contain certain elements, including a Housing Element which sets forth goals, policies and programs to encourage the development of housing for all income groups and persons with special needs; and

**WHEREAS**, the General Plan 2014-2019 Housing Element Update (General Plan Amendment No. 2016–101; Housing Element) was approved by the Board of Supervisors on October 25, 2016 via Resolution 2016-565 and subsequently certified by the State Department of Housing and Community Development (HCD) on November 29, 2016; and

**WHEREAS**, Program 2.1 of the Housing Element requires that: *The County shall undertake a comprehensive study to evaluate and select cost-effective and financially sustainable housing program development and administration. The study shall contain conclusions and recommendations for implementation by the County of ongoing, permanent housing program administration and management initiatives resulting in the development, maintenance and rehabilitation of housing for all economic segments of the community and unique housing needs.*

*Implementation shall include formation within the County or through selection by contract or Memorandum of Understanding (MOU) of an entity to manage and administer recommendations of the study.*

*Particular attention shall be given to programs that promote and facilitate the development of affordable housing, and specifically, housing for extremely low, very low, low and moderate income households. The County shall provide financial and personnel resources to ensure the sustainability of housing programs targeting lower income households.*

*The County shall obtain grant funds, if available, to underwrite the costs of the study; and*

**WHEREAS**, on June 6, 2017, the Board of Supervisors approved a Professional Services Agreement with Nancy Lewis & Associates to prepare The Housing Program

Implementation Study formulated to address Housing Element Policy 2.1 in three parts:

1. Initial Evaluation of Market conditions
2. Community and Stakeholder Engagement
3. Final Housing Programs Strategy; and

**WHEREAS**, on June 6, 2017 the Board of Supervisors adopted Resolution 2017-365 to establish a Housing Programs Advisory Committee (HPAC) to identify and recommend feasible housing programs, housing program management and related administration pursuant to 2014 - 2019 Housing Element Program 2.1; and

**WHEREAS**, on March 21, 2018 the HPAC completed its review of the Comprehensive Housing Programs Implementation Study and recommended that the Study be forwarded to the Planning Commission for review and recommendation to the Board of Supervisors for adoption and implementation; and

**WHEREAS**, a duly noticed Planning Commission public hearing was scheduled for the 6<sup>th</sup> day of April 2018; and

**WHEREAS**, the Planning Commission did hold a public hearing on the noticed date and considered all of the information in the public record, including the staff memorandum, the draft Comprehensive Housing Programs Implementation Study recommended by the HPAC dated March 26, 2018, and testimony presented by the public concerning the report; and

**WHEREAS**, on the 6<sup>th</sup> day of April 2018, the Planning Commission continued the hearing to the 20<sup>th</sup> day of April 2018 and directed staff to provide additional information to address specific issues and concerns; and

**WHEREAS**, at the continued hearing on the 20<sup>th</sup> day of April 2018, the Planning Commission discussed the additional information provided by staff, considered testimony presented by the public, continued their discussion and gave direction to staff to make amendments to the draft study. The Planning Commission continued the hearing to the 4<sup>th</sup> day of May 2018; and

**WHEREAS**, at the continued hearing on the 4<sup>th</sup> day of May 2018, the Planning Commission considered the additional information provided by staff, testimony presented by the public and the amended draft study.

**NOW THEREFORE, BE IT RESOLVED THAT**, the Planning Commission of the County of Mariposa hereby recommends that the Board of Supervisors approve the 2018 Comprehensive Housing Programs Implementation Study – March 26, 2018 version with the Planning Commission recommended amendments shown in track changes font.

**ON MOTION BY** Commissioner Kehoe, seconded by Commissioner McCamman, this resolution is duly passed and adopted this 4<sup>th</sup> day of May, 2018 by the following vote:

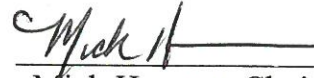
Planning Commission Resolution No. 2018-009; May 4, 2018  
Comprehensive Housing Programs Implementation Study

AYES: Herman, Kehoe, McCamman

NOES: None

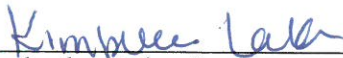
EXCUSED: Becker, Kenec

ABSTAIN: None



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Mick Herman, Chair  
Mariposa County Planning Commission

Attest:



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Kimberlee Lake, Secretary  
Mariposa County Planning Commission