



MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2021-38

MEETING: January 26, 2021
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: Local Early Action Planning Grant Ammendment

RECOMMENDATION AND JUSTIFICATION:

Approve an Application for Local Early Action Planning (LEAP) Grant Program Funds; Authorize the Board Chair to Sign the Application; and Authorize the Board of Supervisors Chair to Sign the Grant Agreement/Acceptance Documents, if Awarded (Subject to Approval as to Form by County Counsel)

Staff is recommending approval of an application for \$65,000 in Local Early Action Planning (LEAP) grant funds to be used to acquire land use and permitting software. This is an eligible LEAP program activity that will improve the current permitting and entitlement process.

LEAP provides funding to jurisdictions for the preparation and adoption of planning documents, process improvements that accelerate housing production, and to facilitate compliance in implementing the sixth cycle of the regional housing need assessment (RHNA).

As the County implements new software for finance and assessments, there is a need to continue issuing and tracking development permits and land use changes in a compatible system with modern functionality and efficiency. The County is in the process of drafting a Request for Proposal (RFP) to acquire such a software and LEAP funds can assist in the acquisition.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

RES 2019-586 Approve a agreement with Megabyte for implementation of tax assessment software.

RES 2020-234 Approve an agreement with Graviton Consulting and Oracle for ERP software.

RES 2020-355 On June 23, 2020, the board authorized a Local Early Action Planing Grant application to develop and pilot a set of County Sponsored Architectural Plans. This an eligible use under the LEAP program and was based on direction from the board at December 4, 2018 housing presentation.

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On February 19, 2019 staff presented an option for drafting pre-approved small house plans and received direction from the Board to continue pursuing the idea with modifications, specifically to be less complicated and at a significantly lower cost. Staff will continue to pursue this project as time and resources allow.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

LEAP funds could be used for an alternative eligible activity as designated by the January 27, 2020 NOFA. Negative action would result in no LEAP funds.

FINANCIAL IMPACT:

There is no match for this grant. If approved, the County would receive \$65,000 for eligible projects.

ATTACHMENTS:

LEAP_Final_Clean_nolinks (PDF)

RES_LEAP_2021 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Miles Menetrey, District V Supervisor

SECONDER: Tom Sweeney, District II Supervisors

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

**MARIPOSA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 2021-38**

**ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA
COUNTY AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL EARLY
ACTION PLANNING GRANTS (LEAP) PROGRAM FUNDS**

WHEREAS, the State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability (NOFA) dated January 27, 2020 for its Local Early Action Planning (LEAP) Program; and

WHEREAS, the Department is authorized to provide up to **\$ 119,040,000** as part of the Local Early Action Planning Grants Program (LEAP or Program). LEAP is made available as a portion of the Local Government Planning Support Grants Program pursuant to Chapter 3.1 of Health and Safety Code (Sections 50515.03 (Chapter 159, Statutes of 2019)). The Program provides funding to jurisdictions for the preparation and adoption of planning documents, process improvements that accelerate housing production, and facilitate compliance in implementing the sixth cycle of the RHNA; and

WHEREAS, the County of Mariposa, a political subdivision of California is considered a very small jurisdiction and eligible to receive up to \$65,000 in LEAP funds for eligible activities; and

WHEREAS, the Board of Supervisors of Mariposa County desires to submit a project application for the LEAP program to accelerate the production of housing.

**NOW, THEREFORE, THE Mariposa County Board of Supervisors RESOLVES
AS FOLLOWS:**

SECTION 1. The County Board of Supervisors is hereby authorized and directed to apply for and submit to the Department a Local Early Action Planning Program application in the amount of \$65,000.

SECTION 2. In connection with the LEAP grant, if the application is approved by the Department, The Board of Supervisors Chair is authorized to enter into, execute, and deliver a State of California Agreement (Standard Agreement) for the amount of \$65,000 and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the County's obligations related thereto, and all amendments thereto (collectively, the "LEAP Grant Documents").

SECTION 3. The County shall be subject to the terms and conditions as specified in the Standard Agreement, the LEAP Grants Program Guidelines, and any applicable LEAP guidelines published by the Department. Funds are to be used for allowable expenditures as specifically identified in the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application will be enforceable through the executed Standard Agreement. The County Board of Supervisors hereby agrees to use the funds for eligible uses in the manner presented in the application as approved by the

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Department and in accordance with the LEAP NOFA, the LEAP Grants Program Guidelines, and 2020 LEAP Grants Program Application.

SECTION 4. The Board of Supervisors Chair is authorized to execute the County of Mariposa LEAP Program application, the LEAP Grant Documents, and any amendments thereto, on behalf of the County as required by the Department for receipt of the LEAP grant.

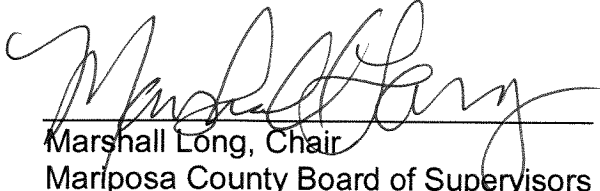
ADOPTED January 26, 2021, by the Board of Supervisors of the County of Mariposa, by the following vote:

AYES: SMALLCOMBE, SWEENEY, LONG, FORSYTHE, MENETREY

NOES: NONE


ABSENT: NONE

ABSTAIN: NONE




Marshall Long, Chair
Mariposa County Board of Supervisors

Attest:



Tracy Dunthorn, Deputy
René LaRoche,
Clerk of the Board of Supervisors

Approved as to Form:



Steven W. Dahlem
County Counsel