

**BEFORE
THE COMMISSIONERS OF THE
MADERA COUNTY TRANSPORTATION COMMISSION
COUNTY OF MADERA, STATE OF CALIFORNIA**

In the matter of APPROVE MCTC REGIONAL EARLY ACTION PLAN – HOUSING PLANNING GRANTS PROGRAM	Resolution No.: 21-04
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WHEREAS, the Madera County Transportation Commission (MCTC) is the Regional Transportation Planning Agency (RTPA) and Metropolitan Planning Organization (MPO) for the Madera region, pursuant to State and Federal designation; and

WHEREAS, Section 50515.02 of the California Health and Safety Code made available \$125 million dollars in local government planning support grants to regional entities and working groups; and

WHEREAS, California Department of Housing and Community Development (HCD) released a Notice of Funding Availability (NOFA) for \$118.750 million dollars for the Regional Early Action Planning Grant Program (REAP) to councils of governments and other regional entities; and

WHEREAS, the San Joaquin Valley, consisting of Fresno, Kern, Kings, Madera, Merced, San Joaquin, Stanislaus, and Tulare counties, convened to create a multiagency working group called the San Joaquin Valley (SVJ) REAP Committee, which is eligible for up to \$18.975 million dollars in funding; and

WHEREAS, the \$18.975 million dollars total is divided into three funding components: 1) an Initial 25% used to fund MCTC's RHNA process and local agencies housing planning activities, 2) a Supplemental portion focused on Valleywide planning efforts, and 3) the remaining portion to be utilized by MCTC for administrative purposes and to secure consulting services for assisting MCTC's local member agencies in their housing planning activities; and

WHEREAS, Fresno COG, the approved fiscal agent of the SVJ REAP Committee, prepared a Memorandum of Understanding (MOU) to distribute the Initial 25% portion of funds to the regional transportation planning agencies on a population-weighted basis, and the Madera region would receive approximately \$172,885; and

WHEREAS, of the initial 25% of funds received, 5%, or approximately \$30,363, to Fresno COG for administrative purposes as the SVJ REAP Committee's fiscal agent, with the Madera region receiving approximately \$172,885 to be used by MCTC for RHNA and other planning purposes and securing consulting services for MCTC's local member agencies in their housing

planning activities; and

WHEREAS, the SJV REAP Committee approved the second application submittal for REAP funding at approximately \$5.475 million dollars to be used for coordinated valley-wide planning activities, including a comprehensive regional housing study, guidance on regional housing trust fund implementation, and regional planning and technical assistance; and

WHEREAS, the SJV REAP Committee voted to submit an application for the remaining portion of REAP funding, worth approximately \$8.756 million dollars, with the funds to be distributed to each MPO on a population-weighted basis and each MPO responsible for the suballocation of these funds to their respective local agencies; and

WHEREAS, MCTC is set to receive approximately \$319,123 from the remaining portion of REAP funding, after accounting for the 5% in administrative costs that are distributed to Fresno COG as the fiscal agent of the valley's REAP funds; and

WHEREAS, the \$319,123 from the remaining portion of REAP funding, in addition to \$172,885 from the Initial 25% portion of funding, combine for a total of approximately \$492,009; and

WHEREAS, MCTC staff is recommending the \$319,123 remaining portion of REAP funding be allocated as follows: 5%, or approximately \$15,957 for MCTC administrative purposes, and the remaining \$303,166 be suballocated to MCTC member agencies by percent of population for housing planning purposes.

NOW, THEREFORE, LET IT BE RESOLVED, that the recommended MCTC Regional Early Action Plan – Housing Planning Grants Program is hereby adopted.

BE IT FURTHER RESOLVED, the Executive Director is authorized to make administrative changes, as needed, to ensure that the program is implemented in the most efficient and cost-effective manner possible.

The foregoing resolution was adopted this 21st day of April 2021 by the following vote:

Commissioner Jose Rodriguez	_____
Commissioner Cecelia Gallegos	_____
Commissioner Waseem Ahmed	_____
Commissioner Robert Poythress	_____
Commissioner Tom Wheeler	_____
Commissioner Brett Frazier	_____

Chair, Madera County Transportation Commission

Executive Director, Madera County Transportation Commission