

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILPITAS AUTHORIZING
THE CITY TO JOIN MEMBERS OF THE CITIES ASSOCIATION OF SANTA CLARA
COUNTY TO FORM A HOUSING COLLABORATIVE AND TO PROVIDE FUNDING FOR
CONSULTANT SERVICES TO SUPPORT THE HOUSING COLLABORATIVE**

WHEREAS, the City of Milpitas is a member of the Cities Association of Santa Clara County; and

WHEREAS, the members of the Cities Association of Santa Clara County will benefit from consultant services to assist in the evaluation of the Regional Housing Needs Allocation (RHNA) methodology, proposed or pending housing legislation, and other related housing matters; and

WHEREAS, the members of the Cities Association of Santa Clara County recognize that each jurisdiction has a responsibility to plan for its fair share of housing; and

WHEREAS, the members have agreed to work collaboratively to produce more housing in the region; and

WHEREAS, the members have agreed that having a unified voice regarding the upcoming RHNA process, proposed or pending housing legislation, and other housing implementation could result in greater effectiveness on housing issues.

NOW, THEREFORE, the City Council of the City of Milpitas hereby finds, determines, declares, and resolves as follows:

1. The City Council has considered the full record before it, which includes, but is not limited to, the supporting documentation, testimony by staff and the public, and other materials and evidence submitted or provided to it. Furthermore, the recitals set forth above are found to be true and correct and are incorporated herein by reference.
2. The City Council supports the formation of a housing collaborative and authorizes the City to join members of the Cities Association of Santa Clara County to form such a collaborative acting through the Cities Association of Santa Clara County.
3. The City Council approves the appropriation of funds as set forth below to contribute toward consultant services to support the housing collaborative.
4. The City Council agrees to enter into a funding agreement and provide to the Cities Association of Santa Clara County a funding amount of \$3,125 if all sixteen member jurisdictions join the housing collaborative, or a funding amount not to exceed \$5,000 if ten or more member jurisdictions join the housing collaborative, for the purpose of funding consultant services to housing collaborative members regarding the RHNA process, RHNA methodology, recently enacted State housing laws, proposed or pending housing legislation, and other affordable housing matters.
5. The Interim City Manager is hereby authorized to enter into such agreements as necessary to carry out the direction in this Resolution.

PASSED AND ADOPTED this _____ day of _____, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Mary Lavelle, City Clerk

Rich Tran, Mayor

APPROVED AS TO FORM:

Christopher J. Diaz, City Attorney