

RESOLUTION NO. 2

**A RESOLUTION OF THE LOS ANGELES AFFORDABLE HOUSING SOLUTIONS
AGENCY APPROVING THE EXECUTION OF AN AGREEMENT TO RECEIVE
FUNDING FROM THE REGIONAL EARLY ACTION
PLANNING GRANT PROGRAM OF 2021**

WHEREAS, the Regional Early Action Planning Grant Program of 2021 (“REAP 2.0”) program was established by the California state legislature as part of the 2021 California Comeback Plan under AB 140 to confront the statewide housing affordability crisis by building and expanding on the success of the REAP 2019 program by integrating housing and climate goals and allowing for broader planning and implementation investments to facilitate housing supply, choice, and affordability, and

WHEREAS, REAP 2.0 funded activities must meet the program objectives, which are to accelerate infill development that facilitates housing supply, choice and affordability; affirmatively further fair housing; and reduce vehicle miles traveled. Further, all residential development must be in areas meeting the definition for “In Fill” provided in the REAP 2.0 state guidelines, and

WHEREAS, the Southern California Association of Governments (“SCAG”) issued a call for applications under the Projects to Accelerate Transitional Housing (“PATH”) Program, and

WHEREAS, the Los Angeles County Affordable Housing Solutions Agency (“LACAHS”) is a local agency and, with regard to certain functions is also a district, formed by authority of California law as set out in Government Code section 64700 et seq. (the “Implementing Statute”), and

WHEREAS, the duties and obligations of LACAHS, as well as the duties and obligations of the Chief Executive Officer (“CEO”) and the Governing Board (“Board”) are set out in the Implementing Statute, other applicable laws and LACAHS policies, and

WHEREAS, at the July 17, 2024 LACAHS Board meeting, the LACAHS Board, pursuant to Government Code section 64720(e) and (i), approved, authorized and delegated authority to LACAHS counsel to negotiate, draft and finalize a written grant agreement with SCAG for REAP 2.0 participation, and approved, authorized and delegated authority to the LACAHS Chair to execute said grant agreement, subject to review as to form by LACAHS counsel, and

WHEREAS, SCAG intends to award \$660,000.00 to LACAHS to complete and deliver the LACAHS Strategic Plan project.

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NOW, THEREFORE, BE IT RESOLVED, by the LACAHS Board as follows:

SECTION 1. The LACAHS Board hereby authorizes and directs such actions as are necessary and appropriate to accept the grant award of REAP 2.0 funds in the amount of \$660,000.00 from SCAG.

SECTION 2. That the LACAHS Board Chair or the CEO (as the Chair's designee) is hereby authorized and directed to:

1. Execute an agreement with SCAG and any amendments thereto, subject to review as to form by LACAHS counsel; and,
2. Take all reasonably necessary and appropriate actions to complete the LACAHS Strategic Plan project and fulfill all obligations required, and seek reimbursement of grant funds awarded, pursuant to the above referenced call for applications and in a manner consistent and in compliance with the REAP 2.0 guidelines and objectives and PATH Program guidelines and all applicable state and federal statutes, rules, regulations, and laws.

PASSED, APPROVED AND ADOPTED, at the regular meeting of the LACAHS Board this 10th day of October 2024, by the following vote:

AYES: _____
NOES: _____

ABSTAIN: _____
ABSENT: _____

BY: _____
Rex Richardson,
LACAHS Chair

ATTEST:

APPROVED AS TO FORM:

By: _____
Rhonda Rangel
LACAHS Clerk
Commission Services
County of Los Angeles

By: _____
Shirley R. Edwards
LACAHS Counsel
Deputy County Counsel
County of Los Angeles