

RESOLUTION NO. 20-

**A RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA,
AUTHORIZING APPLICATION TO THE INFILL INFRASTRUCTURE GRANT
PROGRAM**

WHEREAS, the Town of Mammoth Lakes wishes to apply for, and receive, an allocation of funds through the Infill Infrastructure Grant Program (“Program”); and

WHEREAS, The State of California Department of Housing and Community Development (the “Department”) issued a Notice of Funding Availability (“NOFA”) on October 30, 2019 for Program established under Assembly Bill 101 (Chapter 159, Statutes of 2019) and Part 12.5 (commencing with section 53559) of Division 31 of the Health and Safety Code, which authorizes the Department to approve funding allocations utilizing monies made available by the State Legislature, subject to the terms and conditions of the statute and the Program Guidelines implemented October 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Mammoth Lakes, pursuant to the above-described NOFA:

1. The Town wishes to apply for and receive an allocation of funds in an amount not to exceed \$30 million (the “Program Grant”) for infrastructure in relation to the Parcel as the Qualifying Infill Area;
2. The Town Manager is authorized and directed to enter into, execute, and deliver a State of California Standard Agreement and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, including any amendments or modifications thereto;
3. The Town Manager is authorized and directed to enter agreements to evidence the Program Grant, the Town’s obligations related thereto, and the Department’s security therefor, including, but not limited to, an affordable housing covenant, a performance deed of trust, a disbursement agreement, and certain other documents required by the Department as security for and evidence of or pertaining to the Program Grant, and all amendments thereto; and
4. The Community & Economic Development Director is appointed the Environmental Coordinator for the purposes of the Program Grant, and is authorized to determine the level of environmental review, require mitigation to reduce or eliminate environmental impacts, and to execute any documents necessary to evidence the Environmental Coordinator’s determinations of environmental effect of the project in compliance with the California Environmental Quality Act and the National Environmental Protection Act.

This resolution shall take effect immediately upon its passage.

APPROVED AND ADOPTED this 18th day of March 2020.

LYNDA SALCIDO, Mayor Pro Tem

ATTEST:

JAMIE GRAY, Town Clerk

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 20- , passed and adopted at a regular meeting of the Town Council of the Town of Mammoth Lakes, County of Mono, State of California, on the 18th day of March, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Attest:

Jamie Gray
Town Clerk