

**RESOLUTION NO. 2023-66****A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING THE FILING OF AN APPLICATION FOR THE HOUSING ACCELERATION PROGRAM (HAP) CYCLE 2 GRANT FUNDS FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT.**

**WHEREAS**, up to \$16 million of the Regional Early Action Planning Grants of 2021 (REAP 2.0) allocated funding for SANDAG from the California Department of Housing and Community Development (HCD) is available to local jurisdictions through the Housing Acceleration Program (HAP) Cycle 2 Call for Projects; and

**WHEREAS**, the City of Imperial Beach wishes to receive REAP 2.0 grant funding from SANDAG; and

**WHEREAS**, City of Imperial Beach certifies that it adopted a Climate Action Plan (CAP) in a public meeting on July 17, 2019 that includes measures to reduce greenhouse gas (GHG) emissions to 1990 levels by 2020 and achieves further reductions beyond 2020 consistent with adopted regional or local GHG emissions reduction targets; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach that the City of Imperial Beach is authorized to submit the following grant application to SANDAG.

<b>Application Type</b>	<b>Project Name</b>
Planning Project	Imperial Beach Housing Acceleration and Support Program

**BE IT FURTHER RESOLVED** by the City Council of the City of Imperial Beach that, if a grant award is made by SANDAG to fund any of these projects, the City of Imperial Beach commits to providing the match amounts per project as listed in the grant application; and

**BE IT FURTHER RESOLVED** that, if a grant award is made by SANDAG, the City of Imperial Beach authorizes the City Manager or designee to accept the grant funds, execute the grant agreement(s) with no exceptions in substantially the same form as provided with the Call for Projects, complete the Project, and take any actions necessary and appropriate to carry out the intent of this resolution; and

**BE IT FURTHER RESOLVED** by the City Council of the City of Imperial Beach that the City of Imperial Beach authorizes the City Manager or designee to make any required budget adjustments to accommodate the grant funds and project expenditures; and

**BE IT FURTHER RESOLVED** that, City of Imperial Beach understands and agrees to comply with all applicable REAP 2.0 requirements imposed by HCD; and

**BE IT FURTHER RESOLVED** that, City of Imperial Beach understands and agrees that SANDAG shall have no liability for costs that may arise associated with the Project(s), which are not included in the grant agreement(s), including but not limited to costs stemming from claims, litigation, changes in law, or force majeure events.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 16<sup>th</sup> day of August 2023, by the following vote:

AYES: COUNCILMEMBERS:  
NOES: COUNCILMEMBERS:  
ABSENT: COUNCILMEMBERS:

---

PALOMA AGUIRRE, MAYOR

ATTEST:

---

JACQUELINE M. KELLY, MMC  
CITY CLERK