

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 16-2023

**APPROVAL OF SUBALLOCATION OF REGIONAL EARLY ACTION
PLANNING GRANTS OF 2021 (REAP 2.0) FUNDS FOR COUNTY PLANNING
COLLABORATIVES**

WHEREAS, the Association of Bay Area Governments (ABAG), a joint exercise of powers entity created pursuant to California Government Code Sections 6500 et seq., is the Council of Governments and the regional land use planning agency for the San Francisco Bay Area; and

WHEREAS, at its meeting on November 8, 2023, the ABAG Housing Committee received a report about funds programmed by the Metropolitan Transportation Commission from the Regional Early Action Planning Grants of 2021 (REAP 2.0) to support the Regional Housing Technical Assistance (RHTA) Program previously launched by ABAG with funds from the Regional Early Action Planning Grants of 2019 (REAP 1.0); and

WHEREAS, at its meeting on November 8, 2023, the ABAG Housing Committee recommended approval of the suballocation of \$4,000,000 of REAP 2.0 funding to Bay Area counties or their designees to continue to support the subregional Planning Collaboratives that were originally created as part of RHTA using REAP 1.0; and

WHEREAS, Alameda County has designated ABAG to administer its County Collaborative suballocation of REAP 2.0 funds; and

WHEREAS, Contra Costa County has designated ABAG to administer its County Collaborative suballocation of REAP 2.0 funds; and

WHEREAS, Marin County has elected to receive its County Collaborative suballocation of REAP 2.0 funds directly; and

WHEREAS, Napa and Sonoma Counties have jointly designated ABAG to administer their County Collaborative suballocation of REAP 2.0 funds; and

WHEREAS, the City and County of San Francisco has elected to receive its suballocation of REAP 2.0 funds directly; and

WHEREAS, San Mateo County has designated the San Mateo County Department of Housing to receive its County Collaborative suballocation of REAP 2.0 funds; and

WHEREAS, Solano County has designated the Solano Transportation Authority

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(STA) to receive its County Collaborative suballocation of REAP 2.0 funds; and

WHEREAS, the spreadsheet attached hereto is an accurate accounting of the amounts suballocated to each county for ongoing Planning Collaborative activities using REAP 2.0 funds.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Board of the Association of Bay Area Governments hereby certifies that the foregoing recitals are true and correct and incorporated by this reference; and be it further

RESOLVED, that the ABAG Executive Board, hereby adopts the recommended suballocations of REAP 2.0 funding as listed above and in the attached spreadsheet; and be it further

RESOLVED, that the Executive Director of the Metropolitan Transportation Commission (MTC), or his designee, on behalf of the Association of Bay Area Governments, is authorized to negotiate and enter into funding agreements with the entities in the amounts listed in the attached spreadsheet and to take any and all additional actions necessary to effectuate the suballocations.

The foregoing was adopted by the Executive Board the 16th day of November 2023.

Jesse Arreguin
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Clerk of the Board of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called and noticed meeting held in San Francisco, California, and at other remote locations, on the 16th day of November 2023.

Frederick Castro
Clerk of the Board

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Attachment

Summary of REAP 2.0 Funding Agreement Amounts

Alameda County (ABAG to administer funds)	\$493,000
Contra Costa County (ABAG to administer funds)	\$657,000
Marin County	\$490,000
Napa & Sonoma Counties (ABAG to administer funds)	\$526,000
City and County of San Francisco	\$128,000
San Mateo County Department of Housing (as designee of San Mateo County)	\$690,000
Cities Association of Santa Clara County (as designee of Santa Clara County)	\$526,000
Solano Transportation Authority (STA) (as designee of Solano County)	\$490,000
TOTALS:	\$4,000,000