

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 06-2021

**APPROVAL OF ALLOCATION OF REGIONAL EARLY ACTION PLANNING
(REAP) FUNDS**

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, ABAG approved the Regional Housing Technical Assistance Program Design and Framework in November 2020, which included the creation of a \$1,000,000 competitive round of funding for local suballocations of Regional Early Action Planning Grant (REAP) funds to local jurisdictions to support housing elements and rezoning with a minimum of 1/3 of the funding to be awarded to small jurisdictions defined as having populations of 60,000 or less; and

WHEREAS, the approved the Regional Housing Technical Assistance Program Design and Framework also included \$1.8 million for Strategic Initiatives; and

WHEREAS, ABAG subsequently issued a call for Letters of Interest from local Bay Area jurisdictions describing how their proposed projects would meet regional priorities set forth in Plan Bay Area and explaining any project funding gaps; and

WHEREAS, the ABAG Housing Committee recommended approval of the following suballocations of REAP funding at its meeting on May 13, 2021; and

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 06-2021

Jurisdiction	Amount
Oakland	\$75,000
San Pablo*	\$75,000
San Francisco	\$75,000
Berkeley	\$75,000
Alameda County	\$75,000
Milpitas	\$75,000
Santa Clara County	\$75,000
San Rafael*	\$75,000
Concord	\$75,000
Orinda*	\$75,000
Larkspur*	\$75,000
Napa County*	\$75,000
Cotati**	\$50,000
East Palo Alto**	\$50,000

* Population below 60,000

° Last qualifying jurisdictions tied and split the balance equally

WHEREAS, the ABAG Housing Committee recommended approval of the allocation of \$470,000 of the \$1.8 million in REAP Strategic Initiatives funding for regional VMT Policy Working Groups at its meeting on May 13, 2021; and

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which included the suballocation of \$20,000 of REAP funds to support RNHA Subregions; and

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which also included the suballocation of \$2.18 million in Non-Competitive Initial Minimum Local Allocations of REAP funds in the amount of \$20,000 to each of the 109 local Bay Area jurisdictions; and

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which also included the suballocation of \$3 million in Non-Competitive Supplemental RNHA-based Local Allocations of REAP funds to be distributed pro rata based on the units allocated by the Draft RNHA Methodology to the local Bay Area jurisdictions that receive at least 1,000 units; and

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 06-2021

WHEREAS, on January 21, 2021, ABAG approved the Draft RHNA Methodology and confirmed that the only RHNA Subregion would be the Solano Subregion; and

WHEREAS, on November 19, 2020, ABAG approved the Regional Housing Technical Assistance Program Design and Framework which included the suballocation of \$480,000 of REAP funds to Bay Area counties or their designees to support County Collaboratives; and

WHEREAS, on January 21, 2021, ABAG approved the suballocation of another \$4.2 million of REAP funds to Bay Area counties or their designees to support County Collaboratives; and

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

WHEREAS, Solano County has designated the Solano Transportation Authority (STA) to receive its County Collaborative suballocation of REAP funds; and

WHEREAS, the Solano Transportation Authority (STA) is the fiscal agent for the Solano RHNA Subregion; and

WHEREAS, the spreadsheet attached hereto is an accurate accounting of the amounts due under all of the above suballocations of REAP funds.

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 06-2021

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, as a decision-making body, hereby adopts the recommended suballocations and allocation of REAP 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 her designee, on behalf of the Association of Bay Area Governments, is authorized to negotiate and enter into REAP funding agreements with the entities in the amounts listed in the attached spreadsheet.

The foregoing was adopted by the Executive Board the 20th day of May 2021.

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 20th day of May 2021.

Frederick Castro
Clerk of the Board

**ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD**

RESOLUTION NO. 06-2021

Attachment

Summary of REAP Funding Agreement Amounts