



Mendocino County

Legislation Details (With Text)

File #: 20-0495 **Version:** 1 **Name:**
Type: Resolution **Status:** Consent Agenda
File created: 5/29/2020 **In control:** Board of Supervisors
On agenda: 6/23/2020 **Final action:**
Title: Adoption of Resolution Approving Amendment to the Joint Powers Agreement (JPA) of the Mendocino Council of Governments (MCOG) to Add Housing Matters as Specific Power and Making Other Clarifying Changes
(Sponsors: Supervisors Haschak and Gjerde)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 20-073, 2. Agreement 20-162, 3. Resolution, 4. MCOG JPA 2020 Amendment-ExhibA

Date	Ver.	Action By	Action	Result
6/23/2020	1	Board of Supervisors		

To: Board of Supervisors

From: Supervisor Haschak and Supervisor Gjerde

Meeting Date: June 23, 2020

Department Contact: Supervisor Haschak

Phone: 4441

Department Contact: Supervisor Gjerde

Phone: 4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Amendment to the Joint Powers Agreement (JPA) of the Mendocino Council of Governments (MCOG) to Add Housing Matters as Specific Power and Making Other Clarifying Changes
(Sponsors: Supervisors Haschak and Gjerde)

Recommended Action/Motion:

Adopt Resolution approving amendment to the the Joint Powers Agreement (JPA) of the Mendocino Council of Governments (MCOG) to add housing as specific power and make other clarifying changes; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

On April 6, 2020, MCOG's Board of Directors unanimously agreed to amend the JPA in order to add an additional specific purpose to the powers of the Council, that of "planning related to the production of housing

in the region.” Once this amendment takes effect, MCOG will be eligible to receive Regional Early Action Planning (REAP) Program funds from AB 101, intended to fund regional planning related to housing production and implementation of the Regional Housing Needs Allocation (RHNA). This action will benefit all of Mendocino County.

MCOG prepared a form of resolution and a revised JPA for the five parties to MCOG’s Joint Powers Agreement, for approval by resolution by each of the five legislative bodies that make up MCOG. The JPA states that it may be amended at any time by the parties to the JPA. Pursuant to the JPA, execution of the JPA and amendments thereto is done through the adoption of a resolution by each of the respective legislative bodies that make up MCOG. For the amendment to take effect, it must be approved by the respective legislative bodies of each of the parties to the JPA.

Alternative Action/Motion:

Do not adopt Resolution and return with direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At:

<https://www.mendocinocog.org/2020-04-06-board-of-directors-proposed-joint-powers-jpa-amendment-for-housing-matters>

Fiscal Details:

source of funding: State Housing and Community Development

current f/y cost: None

annual recurring cost: None

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Choose an item.

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Staff Assistant II

Date: June 24, 2020

Final Status:**Adopted**

Executed Item: **Resolution** Number: 20-073

