



SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS  
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**RESOLUTION NO. 20-623-1**

**A RESOLUTION OF THE SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS (SCAG)  
AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO  
ENTER INTO AN AGREEMENT WITH THE CALIFORNIA COMMUNITY  
FOUNDATION (CCF) TO PROVIDE GRANT FUNDING FOR THE  
CALL FOR COLLABORATION PROGRAM**

REGIONAL COUNCIL OFFICERS

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- First Vice President  
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Human Development  
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**Cheryl Viegas-Walker, El Centro**

**WHEREAS**, the Southern California Association of Governments (SCAG) is the Metropolitan Planning Organization, for the six-county region consisting of Los Angeles, Orange, San Bernardino, Riverside, Ventura, and Imperial counties;

**WHEREAS**, the State of California (the "State"), Department of Housing and Community Development ("Department") is authorized to provide up to \$47,471,023 to SCAG under the Regional Early Action Planning grant program (REAP), the regional component of the Local Government Planning Support Grants Program (as described in Health and Safety Code section 50515.02);

**WHEREAS**, SCAG submitted an application for a Request for Advance Allocation to receive \$11,867,755 (up to 25% of the amount allocated pursuant to Health and Safety Code Section 50515.02(b) consistent with the methodology described in 50515.03(a)) per Regional Council Resolution No. 20-618-1, which was signed on February 6, 2020;

**WHEREAS**, the Department approved SCAG's application for a Request for Advance Allocation on April 14, 2020;

**WHEREAS**, complementary to the SCAG President's priorities and as part of the broader Housing Program, SCAG has included the exploration of collaboration with community-based partners to support community-driven approaches to accommodate more housing as part of its proposed activities under its Request for Advance Allocation;

**WHEREAS**, SCAG will partner with the California Community Foundation and other non-profit entities to fund projects that go beyond traditional planning tools and promote collaborative projects, particularly with community-based organizations (CBO), and also to elevate local conversations on racial equity and justice in housing need and economic recovery; and

Attachment: Resolution No. 20-623-1 CCF (Call for Collaboration Partnership Program)

**WHEREAS**, the Call for Collaboration program will award grants of various amounts to projects that meet the program objectives and propose an innovative approach to planning, including those that promote community-driven and equitable growth strategies through partnerships among CBOs, non-profit institutions, and local governmental agencies.

**NOW, THEREFORE, BE IT RESOLVED**, by the Regional Council of the Southern California Association of Governments, that;

1. The Regional Council hereby authorizes SCAG to program and set aside \$1,000,000 as pass-through funding out of the \$11,867,755 available from the Request for Advance Allocation to establish the Call for Collaboration program; and

2. SCAG's Executive Director or his designee is hereby authorized by the Regional Council to negotiate, finalize and execute all necessary agreements and other documents on behalf of the Regional Council as they relate to an agreement with the California Community Foundation to provide grant funding for the Call for Collaboration program.

**PASSED, APPROVED AND ADOPTED** by the Regional Council of the Southern California Association of Governments at its regular meeting this 2<sup>nd</sup> day of July, 2020.

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Rex A. Richardson  
President, SCAG  
Councilmember, Long Beach

Attested by:

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Kome Ajise  
Executive Director

Approved as to Form:

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Justine Block  
Acting Chief Counsel