

Resolution No. 2024-XXX N.C.S.  
of the City of Petaluma, California

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PETALUMA APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM THE 2023-2024 FUNDING YEAR OF THE STATE CDBG MITIGATION (CDBG-MIT) RESILIENT PLANNING AND PUBLIC SERVICES (MIT-PPS) PROGRAM**

**WHEREAS**, the California Department of Housing and Community Development (HCD) released a notice of funding availability in February 2024 for approximately \$9.9 million of Community Development Block Grant Mitigation (CDBG-MIT) funding; and

**WHEREAS**, Staff submitted an application for \$1.32 million of funding from the CDBG-MIT program to develop the One Petaluma Community Resource Center on May 23, 2024; and

**WHEREAS**, HCD requires grantees to use an HCD-supplied Resolution approving the grant application for funding and execution of a grant agreement and any amendments thereto (Exhibit A); and

**WHEREAS**, submission of this grant application is consistent with direction given to staff at the November 20, 2023 City Council meeting accepting the public safety facilities strategic master plan.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Petaluma as follows:

1. The recitals set forth above are true and correct and incorporated into this resolution as findings for the Petaluma City Council.
2. Adopting a resolution approving an allocation of funding, an application of funding, and execution of grant agreements is considered a discretionary action that could therefore be a “project” under the California Environmental Quality Act (CEQA). Nonetheless, adoption of this ordinance is exempt under the “common sense” exception in CEQA Guidelines Section 15061(b)(3), which establishes the general rule for projects concerning which can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment as it can be seen with certainty that this Resolution will have a significant negative effect on the environment. Moreover, acceptance of the grant funds is exempt pursuant to CEQA Guidelines Section 15262 (Feasibility and Planning Studies) which exempts projects that “involving only feasibility or planning studies for possible future actions which the agency has not approved, adopted, or funded.” Here the grants will be used to study future projects that when known will be reviewed for CEQA compliance.
3. The application for funding and execution of a grant agreement and any amendments thereto from the 2023-2024 funding year of the state CDBG Mitigation (CDBG-MIT) Resilient Planning and Public Services (MIT-PPS) program is approved.
4. The City Manager or her designee is hereby authorized to take all actions necessary to implement this Resolution, including the attached Exhibit A.

Under the power and authority conferred upon this Council by the Charter of said City.

**REFERENCE:**

I hereby certify the foregoing Resolution was introduced and adopted by the Council of the City of Petaluma at a Regular meeting on the 3rd day of June 2024, by the following vote:

Approved as to  
form:

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City Attorney

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**ATTEST:**

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City Clerk

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Mayor

**EXHIBIT A**  
**RESOLUTION REQUIRED BY HCD**