

SUPPLEMENTAL ITEM NO. 5 AGENDA REPORT

To: Mayor Celeste T. Rodriguez and Councilmembers

From: Nick Kimball, City Manager

By: Erika Ramirez, Director of Community Development

Date: October 21, 2024

Consideration to Adopt a Resolution Accepting the Southern California Subject:

> Associations of Governments' Regional Early Action Program 2.0 Grant and Authorize a Memorandum of Understanding to Implement the Grant Program

RECOMMENDATION:

Subsequent to the preparation of the staff report, staff noted the staff report identified the deadline for funds to be expended as incorrect. The deadline for the grant funds of \$1,125,000 awarded by the Southern California Association of Governments (SCAG) to be expended is June 30, 2026, not June 30, 2025.

It is recommended that the City Council:

- a. Adopt Resolution No. 8342 (Attachment "A") accepting the Southern California Association of Governments' (SCAG) Regional Early Action Program (REAP) 2.0 Grant;
- b. Authorize the City to enter into a Memorandum of Understanding (MOU) (Attachment "B" Contract No. 2306) with SCAG to implement the REAP 2.0 Grant Program; and
- c. Authorize the City Manager, or designee, to make non-substantive changes and execute the MOU with SCAG and all grant related documents.

BUDGET IMPACT:

The correction of information will not impact the City's Fiscal Year 2024-2025 Adopted Budget.

CONCLUSION:

It is recommended that the City Council adopt Resolution No. 8342 to accept the Southern California Association of Governments' (SCAG) Regional Early Action Program (REAP) 2.0 Grant and authorize the City to enter into a Memorandum of Understanding with SCAG to Implement

> ☐ City Manager

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the REAP 2.0 Grant Program and authorize the City Manager to execute the MOU with SCAG and all grant related documents.

ATTACHMENTS:

None