***RESOLUTION NO. [XX-XX]***

***Resolution Of The [GOVERNING BODY—I.E., “CITY COUNCIL”] Of [NAME OF JURISDICTION] Authorizing [ENTER NAME OF STAFF MEMBER, E.G. “CITY MANAGER”, OR “STAFF] To Submit A Grant Application For [NAME OF GRANT PROPOSAL] in the amount of [$XXX,XXX] In Response To The Metropolitan Transportation Commission's (MTC'S) Priority Development Area (PDA) Grant Call for Projects And Authorizing [NAME OF STAFF MEMBER] To Commit Up To [$XXX,XXX] In Matching Funds From [FUNDING SOURCE, E.G. “THE GENERAL FUND”]***

***WHEREAS,*** on December 1, 2022 the Metropolitan Transportation Commission (MTC) announced a Call for Projects for Call for Projects for Priority Development Area (PDA) Planning Grants, and informed local jurisdictions of a February 15, 2022 deadline for submittals of Applications, as well as grant requirements including compliance with the Transit Oriented Communities Policy; and

***WHEREAS,*** in [YEAR PDA ESTABLISHED] the [NAME OF JURISDICTION] established the [NAME OF PDA]; and

***WHEREAS,*** the [NAME OF PDA] is [ROLE OF PDA IN LOCAL PLANS, I.E. “identified in the General Plan Land Use Element as an Area of Change and is the location of multiple Opportunity Sites in the Housing Element”]; and

***WHEREAS,*** a PDA Planning Grant would fund [NAME OF PLANNING DOCUMENT, I.E. “Specific Plan”] for [NAME OF PDA]; and

***WHEREAS,*** [NAME OF PLANNING DOCUMENT] for [NAME OF PDA] would [DESCRIPTION OF PLAN OUTCOMES, I.E., “engage community members to establish a vision and development framework for the area’s future”]; and

***WHEREAS,*** staff estimate the cost of this effort to be [$XXX,XXX], of which [$XXX,XXX] has been committed from [SOURCE]; now, therefore, be it

***RESOLVED,*** that [GOVERNING BODY] authorizes staff to submit a grant application for the [NAME OF PROJECT] in response to the Metropolitan Transportation Commission's (MTC's) Call for Projects for PDA Planning Grants in the amount of [$XXX,000]; and be it further

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***RESOLVED***, that the [GOVERNING BODY] hereby authorizes the [STAFF MEMBER] to commit up to [$XXX,XXX] in matching funds from [FUNDING SOURCE].

by the [GOVERNING BODY] at a regular meeting held [DATE]

***ADOPTED,***