

RESOLUTION NO. 2020 - _____

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS AUTHORIZING SOLANO COUNTY TO BECOME A MEMBER OF THE SOLANO COUNTY SUBREGION TO ADMINISTER THE REGIONAL HOUSING NEEDS ALLOCATION PROCESS FOR THE SOLANO COUNTY SUBREGION'S 2022-2030 HOUSING ELEMENT UPDATE

Whereas, the Association of Bay Area Governments (ABAG) is required by State Law to administer the Regional Housing Needs Allocation process in the Bay Area; and

Whereas, ABAG has begun preliminary work on developing the process with the objective of completing the program in July of 2021; and

Whereas, state law allows ABAG to delegate the authority to allocate the housing need within a subregion to a "subregional entity" that consists of any combination of geographically contiguous local governments within ABAG; and

Whereas, the representatives of jurisdictions within Solano County have undertaken the task of forming a subregional entity, which is referred to herein as the "Solano County Subregion"; and

Whereas, the County of Solano desires to join the Solano County Subregion and become a member of it on the terms described below; and

Whereas, the Solano City-County Coordinating Council (CCCC), using the resources of both the Solano Transportation Authority and Solano County, will provide staff support to the Solano County Subregion.

Resolved, that the Solano County Board of Supervisors approves the formation of the Solano County Subregion. The County Administrator shall ensure that a copy of this resolution is delivered to ABAG and is authorized and directed to execute and deliver all necessary documentation to facilitate the formation of the Solano County Subregion in a manner consistent with this resolution and state law.

Further Resolved, that the Board of Supervisors acknowledges and agrees that:

1. The Solano City-County Coordinating Council will act on behalf of, and the final decision maker for, the Solano County Subregion.
2. The Solano County Subregion will make decisions pursuant to its rules, attached hereto as Exhibit A.
3. The Solano County Subregion will identify an Authorized Representative(s) to act on its behalf and serve as contact with ABAG.

Passed and adopted by the Solano County Board of Supervisors on January 14, 2020, by the following vote:

AYES:	Supervisors	_____

NOES:	Supervisors	_____
EXCUSED:	Supervisors	_____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk

Exhibit A
Decision Making Rules of the Solano County Subregion

Government Code section 65584.03 allows the formation of a subregional entity to allocate a subregion's housing need. It goes on to provide that the Subregional Entity's decisions shall be approved "by vote of the county or counties, if any, and the majority of the cities with the majority of the population within a county or counties" unless the local agency members adopt rules governing the Subregional decision-making process.

The following rules shall apply to decisions of the Solano County Subregion:

Staff level discussions of the Solano County Subregion shall occur at meetings of the County's planning directors or their designees, which shall occur roughly monthly over the course of the process.

Final decisions regarding documents, relating to the Solano County Subregion, shall be made by the Solano City-County Coordinating Council (CCCC) at their regular meetings, following CCCC's rules and procedures.