

**RESOLUTION NO. 2013-\_\_\_\_\_**  
**RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS**  
**AFFIRMING THE COUNTY OF MARIN'S COMMITMENT**  
**TO PURSUE A CERTIFIED HOUSING ELEMENT**

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**WHEREAS**, Metropolitan Transportation Commission Resolution No. 4035 adopts the Project Selection Policies and Programming for Cycle 2 federal transportation improvement funds covering FY 2012-13 through FY2015-16, and criteria for OneBayArea Grant (OBAG) funding; and

**WHEREAS**, OBAG funding criteria requires that a jurisdiction have its general plan housing element adopted and certified by the California Department of Housing and Community Development (HCD) for the 2007-14 planning period prior to January 31, 2013. An extension until January 31, 2014 may be requested if a jurisdiction submits its housing element to the State on a timely basis for review, but the State's comment letter identifies deficiencies that the local jurisdictions must address in order to receive HCD certification; and

**WHEREAS**, Marin County submitted its housing element to HCD for review in November 2009, and HCD requested changes in January 2010; and

**WHEREAS**, the Marin County Board of Supervisors, on September 21, 2010, committed resources to a Housing Element update and directed staff to develop a housing element that meets the statutory requirements of the State of California to be certified by HCD. The work program included convening a community task force to identify and review adequate sites with the potential to meet the 2007-2014 and the 2014-2022 housing element planning periods. The work program also included environmental review of the draft housing element programs and an analysis of sites for the 2007-2014 and the 2014-2022 planning periods; and

**WHEREAS**, the Marin County Planning Commission has held two public hearings on the 2012 Draft Housing Element, and one public hearing on the Draft Supplemental Environmental Impact Report to the Marin Countywide Plan, the housing element is nearing the final stages of public and environmental review; and

**WHEREAS**, Marin County re-submitted the 2012 Draft Marin County Housing Element to HCD in July 2012, and HCD responded in a letter dated September 7, 2012 that the housing element will comply with State housing element law when the revisions are adopted and re-submitted to HCD.

**NOW, THEREFORE, BE IT RESOLVED**, that the Marin County Board of Supervisors has committed sufficient resources to support completion of the housing element, and intends to adopt a housing element that can be certified by HCD in advance of January 31, 2014.

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Marin held on this \_\_\_\_th day of \_\_\_\_\_, 2013, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

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PRESIDENT, BOARD OF SUPERVISORS

ATTEST:

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CLERK