

## RESOLUTION 2026-02

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORTUNA AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF HUMBOLDT AND THE CITY OF FORTUNA, FOR JOINT PARTICIPATION IN THE PERMANENT LOCAL HOUSING ALLOCATION FUNDING PROGRAM FOR FISCAL YEARS 2021-2023, AND TO DELEGATE THE COUNTY OF HUMBOLDT AS THE ADMINISTERING LOCAL GOVERNMENT FOR THE PROGRAM**

WHEREAS, the City Council of the City of Fortuna hereby consents to, adopts, and ratifies the following resolution:

WHEREAS, the Department is authorized to provide up to \$296 million under the SB 2 Permanent Local Housing Allocation Program Formula Component from the Building Homes and Jobs Trust Fund for assistance to Cities and Counties (as described in Health and Safety Code section 50470 et seq.(Chapter 364, Statutes of 2017 (SB 2)).; and

WHEREAS, the State of California (the "State"), Department of Housing and Community Development ("Department") issued a Notice of Funding Availability("NOFA") dated 10/15/2024 under the Permanent Local Housing Allocation (PLHA) Program; and

WHEREAS, Applicant is a City or County eligible to submit an application for and administer Permanent Local Housing Allocation Funds; and

WHEREAS, the Department may approve funding allocations for PLHA Program, subject to the terms and conditions of the Guidelines, NOFA, Program requirements, the Standard Agreement, and other contracts between the Department and PLHA grant recipients; and

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

1. The City Council has reviewed and hereby approves the Contract Agreement delegating the City of Fortuna's full PLHA 2022 and 2023 total allocation of \$149,869 to the County of Humboldt to be utilized for eligible housing-related activities.
2. The City of Fortuna in the Contract Agreement assigns the County of Humboldt "lead applicant" authorized to submit an application on its behalf and administer the PLHA grant award for the formula allocation of PLHA funds, pursuant to Guidelines Section 300(c) and 300(d),and the legally binding agreement between the recipient of the PLHA funds and the Applicant is submitted with the PLHA application.
3. The County of Humboldt is authorized to execute the PLHA Program Application, the PLHA Standard Agreement and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the PLHA grant awarded to Applicant, as the Department may deem appropriate.
4. If applicable: Pursuant to Applicant's certification in this resolution, the PLHA funds will be expended only for eligible Activities and consistent with all program requirements.

PASSED AND ADOPTED on this 2<sup>nd</sup> day of February 2026, by the following vote:

AYES: Council Members Diaz, Stevens, Mayor Pro Tem Trent, Mayor Johnson

NOES: None

ABSENT: Council Member Conley

ABSTAIN: None


CERTIFICATE OF THE ATTESTING OFFICER

The undersigned Officer of the Fortuna City Council does hereby attest and certify that the Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of the Fortuna City Council which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.

ATTEST:

Signature of Attesting Officer

  
City Clerk, City of Fortuna

  
Mayor, City of Fortuna