

ATTACHMENT 1

DRAFT BOARD OF SUPERVISORS RESOLUTION

RESOLUTION NO. 20-____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT HEREBY AUTHORIZES THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM.

WHEREAS, the County of Humboldt, a political subdivision of the State of California, wishes to apply for an receive an allocation of funds through the CalHOME Program; and

WHEREAS, the California Department of Housing and Community Development (hereinafter referred to as "HCD") issued a Notice of Funding Availability ("NOFA") on September 21, 2021 for the CalHOME Program established by Chapter 84, Statutes of 2000 (SB 1656 Alarcon), and codified in Chapter 6 (commencing with Section 50650) of Part 2 of Division 31 of the Health and Safety Code (the "statute"). Pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the CalHome program, subject to the terms and conditions of the statute and the CalHome Program Regulations adopted by HCD in April 2004; and

WHEREAS, the Board of Supervisors of the County of Humboldt wishes to apply to obtain from HCD an allocation of CalHOME funds in the amount of \$2,660,000.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors as follows:

1. The Board of Supervisors has reviewed and hereby approves the CalHOME Program application in response to the September 21, 2021 NOFA; and
2. The County shall submit the application to participate in the CalHOME Program in response to the NOFA issued on September 21, 2021, which will request a funding allocation for the following activities all of which are to be in the unincorporated areas of the County of Humboldt:
 - A. Owner Occupied Rehabilitation Loan Program in the amount of \$1,610,000 to assist up to 15 units in the grant performance period; and
 - B. Accessory Dwelling Unit/Junior Accessory Dwelling Unit Assistance in the amount of \$1,050,000 to assist up to 9 units in the grant performance period; and
3. The Board of Supervisors hereby authorizes and directs the Planning and Building Director, or designee, to sign this application and act on the County's behalf in all matters pertaining to this application; and
4. The Board of Supervisors hereby authorizes and directs the Planning and Building Director to sign contracts or agreements to carry out grant activities upon the review and approval by County Counsel and Risk Management; and

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting on July 12, 2022

RESOLUTION NO. 20-____

5. If the application for funding is approved, the County of Humboldt hereby agrees to use the CalHome funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program regulations cited above. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. The County of Humboldt acknowledges and agrees that it may be required to execute any and all other instruments necessary or required by HCD for participation in the CalHome Program; and
6. The Humboldt County Board of Supervisors hereby authorizes the Director of the Planning and Building Department to execute in the name of the County of Humboldt, the application, the Standard Agreement, and any subsequent amendments or modifications thereto, as well as any other documents required by HCD for participation in the CalHOME Program, and any amendments thereto; and
7. Direct the Chair of the Board of Supervisors to execute the Letter of Designation in Attachment 3 designating the Planning and Building Director as the County's designee for this application and to act on the County's behalf in all matters pertaining to this application; and
8. The Board of Supervisors hereby authorizes the Director of the Planning and Building Department to initiate the appeal process in accordance with Section V of the CalHOME NOFA if HCD determines and notifies the County that the application does not meet the criteria.

The foregoing Resolution is hereby passed and adopted by the Board of Supervisors on _____, by the following vote:

Adopted on motion by Supervisor _____, seconded by Supervisor _____ and the following vote:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

ABSTAIN: Supervisors:

Virginia Bass, Chair
Humboldt County Board of Supervisors

STATE OF CALIFORNIA)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting on July 12, 2022

RESOLUTION NO. 20-____

County of Humboldt) ss.
)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office, and which has not been altered, amended or repealed.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the Seal of
said Board of Supervisors

KATHY HAYES
Clerk of the Board of Supervisors of
the County of Humboldt, State of
California

By_____