

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of January 11, 2022

RESOLUTION NO. 22-06

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO APPLY FOR AND ACCEPT FUNDING MADE AVAILABLE THROUGH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S NO PLACE LIKE HOME PROGRAM FOR THE WEST VILLAGE STUDIOS PROJECT

WHEREAS, pursuant to Section 15463 of the California Government Code and Sections 5849.1, *et seq.* and 5890 of the California Welfare and Institutions Code, the State of California has made approximately Four Hundred Eighty-Six Million Dollars (\$486,000,000.00) in competitive allocation funds available to local governmental agencies through the California Department of Housing and Community Development's ("HCD") No Place Like Home ("NPLH") Program; and

WHEREAS, on October 29, 2021, HCD issued a Notice of Funding Availability ("NOFA") under the NPLH Program; and

WHEREAS, the County of Humboldt ("County") is eligible to apply for NPLH funding in accordance with any and all applicable requirements of the NOFA and the NPLH Program Guidelines dated October 23, 2020 ("NPLH Guidelines").

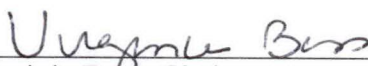
NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

1. The County is hereby authorized and directed to apply for, and if awarded, accept NPLH Program funds, as detailed in the NOFA, up to the amount authorized by the NPLH Guidelines and applicable state laws, regulations and standards.
2. The Humboldt County Department of Health and Human Services Director, or a designee thereof, is hereby authorized and directed to act on behalf of County in connection with an award of NPLH Program funds, and to enter into, execute and deliver any and all documents required or deemed necessary or appropriate to evidence the loan of NPLH Program funds, the County's obligations related thereto and HCD's security therefore. These documents may include, but are not limited to, a State of California Standard Agreement ("State Standard Agreement"), a regulatory agreement, a promissory note, a deed of trust and security agreement and any and all other documents required or deemed necessary or appropriate by HCD as security for, evidence of, or pertaining to the NPLH Program funds, and all amendments thereto (collectively, the "NPLH Program Documents").
3. The County hereby certifies and represents that the County shall be subject to the terms and conditions that are specified in the State Standard Agreement; that the application in full is incorporated as part of the State Standard Agreement; that any and all activities funded, information provided and timelines represented in the application are enforceable through the State Standard Agreement; and that the County will use the NPLH Program funds in accordance with the NPLH Guidelines, other applicable rules and laws, the NPLH Program Documents and any and all NPLH Program requirements.
4. The County hereby certifies and represents that the County will make mental health supportive services available to each project's NPLH tenants for at least twenty (20) years, and will coordinate the provision of, or referral to, other services, including, but not limited to, substance use services, in accordance with the County's relevant supportive services plan, as specified in Section 202 of the

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NPLH Guidelines, the NPLH Program Documents and any other applicable NPLH Program requirements.

Dated: January 11, 2022



Virginia Bass, Chair
Humboldt County Board of Supervisors

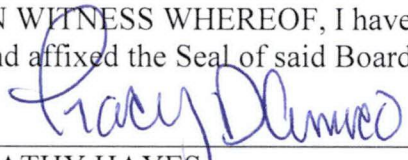
Adopted on motion by Supervisor Bushnell, Seconded by Supervisor Madrone and the following vote:

AYES: Bohn, Bushnell, Wilson, Bass, Madrone
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA
County of Humboldt

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.

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