

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of April 8, 2025**

**RESOLUTION NO. 25 –**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT HEREBY AUTHORIZES THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIP 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 HOME PROGRAM.**

**WHEREAS**, the California Department of Housing and Community Development (HCD) is authorized to allocate HOME Investment Partnerships Program (“HOME”) funds made available from the U.S. Department of Housing and Urban Development (“HUD”). HOME funds are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, part 92, and in Title 25 of the California Code of Regulations commencing with section 8200; and

**WHEREAS**, on December 30, 2024, and amended on February 11, 2025, HCD issued a Notice of Funding Availability announcing the availability of funds under the HOME program (the “NOFA”); and

**WHEREAS**, in response to the NOFA, the County of Humboldt, a political subdivision of the State of California, wishes to apply to HCD for, and receive an allocation of, HOME funds in the amount of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000); and

**NOW, THEREFORE, IT IS HEREBY PROCLAIMED** that in response to the above-referenced HOME NOFA, the County of Humboldt Planning and Building Department shall submit an application to HCD to participate in the HOME program and for an allocation of funds not to exceed One Million Two Hundred Fifty Thousand (\$1,250,000) for the following activities and programs: First Time Home Buyer deferred gap loan program (“FTHB”) (\$1,000,000) and a Tenant Based Rental Assistance (“TBRA”) security deposit grant program (\$250,000) in the unincorporated areas of the county; and

**IT IS FURTHER PROCLAIMED AND ORDERED** if the application for funding is approved, then the County of Humboldt hereby agrees to use the HOME funds for eligible activities in the manner presented in its application as approved by HCD in accordance with the statutes and regulations cited above. The County of Humboldt will also execute a Standard Agreement with HCD, any amendments thereto, and any and all other documents or instruments necessary or required by HCD or HUD for participation in the HOME program; and

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**IT IS FURTHER PROCLAIMED AND ORDERED** the County of Humboldt hereby authorizes and directs the Director of Planning and Building to execute, in the name of the County of Humboldt, the HOME Standard Agreement, other HOME-related contracts and conveyances, and any subsequent amendments or modifications thereto, and any appeals necessary if HCD determines the application does not meet their criteria; and

**IT IS FURTHER PROCLAIMED AND ORDERED** the County of Humboldt hereby authorizes the Director of Planning and Building, or their designee, to execute, in the name of the County of Humboldt, drawdown requests and any other HOME Program form requiring a signature, as may be required by HCD from time to time.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Supervisor Michelle Bushnell, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, Seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES:            Supervisors: --  
NAYES:         Supervisors: --  
ABSENT:        Supervisors: --  
ABSTAIN:       Supervisors: --

STATE OF CALIFORNIA  
County of Humboldt

I, Tracy Damico, 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.

\_\_\_\_\_  
NIKKI TURNER  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California