

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of January 8, 2019

RESOLUTION NO. 19-01

**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**

**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 Million Dollars (\$400,000,000.00) 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 15, 2018, 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 the NOFA, as amended on October 30, 2018, and the NPLH Program Guidelines dated July 17, 2017 ("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, as amended on October 30, 2018, up to the amount authorized by the NPLH Guidelines and applicable state law.
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 County will use the NPLH Program funds in accordance with the NPLH

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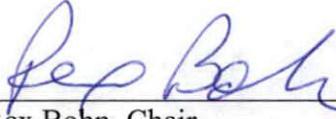
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Guidelines, other applicable rules and laws, the NPLH Program Documents and any and all NPLH Program requirements.

4. The County hereby certifies and represents that 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(n)(1) of the NPLH Guidelines, the NPLH Program Documents and any other applicable NPLH Program requirements.

Dated: January 8, 2019

  
\_\_\_\_\_  
Rex Bohn, Chair  
Humboldt County Board of Supervisors

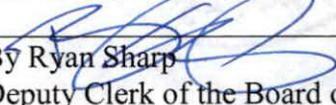
Adopted on motion by Supervisor Wilson, seconded by Supervisor Fennell, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Wilson, Madrone
NAYS:	Supervisors	--
ABSENT:	Supervisors	Bass
ABSTAIN:	Supervisors	--

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 an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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

  
\_\_\_\_\_  
By Ryan Sharp  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California