

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of July 30, 2019**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO ACCEPT AN ALLOCATION OF NONCOMPETITIVE 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 One Hundred Ninety Million Dollars (\$190,000,000.00) in noncompetitive 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 August 15, 2018, HCD issued a Notice of Funding Availability ("NOFA"), regarding the allocation of noncompetitive funding under the NPLH Program; and

**WHEREAS**, based on its proportional share of the State of California's homeless population, as measured by the United States Department of Housing and Urban Development's most recent published unsheltered and sheltered Point-In-Time Count, the County of Humboldt ("County") has been allocated One Million Fifty-Four Thousand Six Hundred Ninety Dollars (\$1,054,690.00) in noncompetitive NPLH Program funding ("NPLH Noncompetitive Allocation Award"); and

**WHEREAS**, the County is eligible to accept the NPLH Noncompetitive Allocation Award in accordance with the NOFA, as amended 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 Humboldt County Department of Health and Human Services is hereby authorized and directed to submit a Noncompetitive Allocation Acceptance Form to HCD in order to accept the NPLH Noncompetitive Allocation Award, as detailed in the NOFA, as amended on October 2018, up to the amount authorized by Section 102 of 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 the NPLH Noncompetitive Allocation Award, and to enter into, execute and deliver any and all documents required or deemed necessary or appropriate to evidence the NPLH Noncompetitive Allocation Award and the County's obligations related thereto, including, without limitation, a State of California Standard Agreement, a regulatory agreement and any and all amendments thereto (collectively, the "NPLH Noncompetitive Allocation Award Documents").
3. The Humboldt County Department of Health and Human Services is hereby authorized and directed to submit one (1) or more applications proposing to utilize noncompetitive NPLH Program funds allocated to the County for projects funded under Article II of the NPLH Guidelines within thirty (30) months after the issuance of the NOFA.
4. The Humboldt County Department of Health and Human Services is hereby authorized and directed to accept applications utilizing noncompetitive NPLH Program funds for shared housing projects

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proposed under Articles III or IV of the NPLH Guidelines, as authorized by HCD, no later than thirty (30) months after the issuance of the NOFA.

5. The County hereby certifies and represents that the Humboldt County Department of Health and Human Services will make mental health supportive services available to a project's NPLH tenants for at least twenty (20) years, and will coordinate the provision of, or referral to, other services, including, without limitation, substance use services, in accordance with the County's relevant supportive services plan and Section 5849.9(a) of the California Welfare and Institutions Code.
6. The County hereby certifies and represents that the County shall be subject to the terms and conditions that are specified in the NPLH Noncompetitive Allocation Award Documents, and that County will use the NPLH Noncompetitive Allocation Award in accordance with the NPLH Guidelines, other applicable rules and laws, the NPLH Noncompetitive Allocation Award Documents and any and all NPLH Program requirements.

Dated: July 30, 2019

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

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

AYES:  
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