

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of March 11, 2025

RESOLUTION NO. 25 – 20

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 CALHOME PROGRAM, THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY FOR PARTICIPATION IN THE CALHOME PROGRAM.

WHEREAS, the County of Humboldt, a political subdivision of the State of California, wishes to apply for and receive an allocation of funds from the Department of Housing and Community Development (hereinafter referred to as “HCD”) CalHome program; and

WHEREAS, HCD issued a Homeownership Super Notice of Funding Availability (“HOSN”) on December 12, 2024, as amended on January 14, 2025 and January 17, 2025, for the CalHome Program established by Chapter 6 (commencing with Section 50650) or Part 2 of Division 31 of the Health and Safety Code (the “statute”); and

WHEREAS, 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 and obtain from HCD an allocation of CalHome funds in the amount of One Million Five Hundred Thousand dollars (\$1,500,000); and

NOW, THEREFORE, IT IS HEREBY PROCLAIMED The County of Humboldt, a political subdivision of the State of California, shall submit to HCD an application to participate in the CalHome Program in response to the HOSN issued on December 12, 2024, and amended on January 14, 2025 and January 17, 2025, which will request a funding allocation to continue the Owner Occupied Rehabilitation deferred loan program (\$500,000) and the Accessory Dwelling Unit deferred loan program (\$500,000), and resume a First Time Home Buyer deferred loan program (\$500,000); and

IT IS FURTHER PROCLAIMED AND ORDERED 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

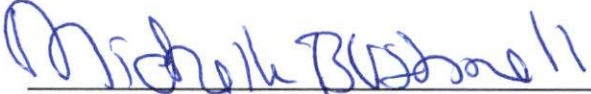
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the application are enforceable through the Standard Agreement. The County of Humboldt acknowledges and agrees that it may be required to execute any and all other instruments necessary or required by HCD for participation in the CalHome Program.

IT IS FURTHER PROCLAIMED AND ORDERED the County of Humboldt authorizes John H. Ford, Director of Planning and Building, 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, any amendments thereto, and any appeals necessary if HCD determines the application does not meet their criteria.

IT IS FURTHER PROCLAIMED AND ORDERED the Chair of the Board is directed to execute a Letter of Designation that authorizes the Director of Planning and Building as designee.

Dated: March 11, 2025



Supervisor Michelle Bushnell, Chair
Humboldt County Board of Supervisors

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

AYES: Supervisors: -- Arroyo, Bohn, Bushnell, Madrone, and Wilson

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.

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KALEIGH MAFFEI

Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California