

**ATTACHMENT 1**

**DRAFT BOARD OF SUPERVISORS RESOLUTION**

RESOLUTION NO. 20-\_\_\_\_

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT HEREBY AUTHORIZES THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE 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 TO PARTICIPATE 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 through the CalHOME Program; and

**WHEREAS**, the California Department of Housing and Community Development (hereinafter referred to as "HCD") has issued a Notice of Funding Availability ("NOFA") on December 23, 2019 for the CalHOME Program established by Chapter 84, Statutes of 2000 (SB 1656 Alarcon), and codified in Chapter 6 (commencing with Section 50650) of Part 2 of Division 31 of the Health and Safety Code (the "statute"). 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 to HCD for an allocation of CalHOME funds in the amount of \$4,800,000.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED** by the Board of Supervisors as follows:

1. The Board of Supervisors has reviewed and hereby approves the CalHOME Program application for the December 23, 2019 NOFA; and
2. The county is applying to participate in the CalHOME Program to request a funding allocation for the following activities all of which are to be located in the unincorporated area of the County of Humboldt:
  - A. First-Time Homebuyer Mortgage Assistance in the amount of \$2,400,000 to assist eight units per year
  - B. Accessory Dwelling Unit/Junior Accessory Dwelling Unit Assistance in the amount of \$2,400,000 to assist six units per year; and
3. The Board of Supervisors hereby authorizes and directs the Planning and Building Director, or designee, to sign this application and act on the county's behalf in all matters pertaining to this application; and
4. The Board of Supervisors hereby authorizes and directs the Planning and Building Director to sign contracts or agreements to carry out grant activities upon the review and approval by County Counsel and Risk Management; and
5. 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

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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 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; and

- The foregoing Resolution is hereby passed and adopted by the Board of Supervisors on \_\_\_\_\_, by the following vote:

ABSENT: Supervisors:

STATE OF CALIFORNIA )  
 ) ss.  
County of Humboldt )

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA  
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RESOLUTION NO. 20-\_\_\_\_

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, and which has not been altered, amended or repealed.

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

By\_\_\_\_\_