

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
**Certified Copy of Portion of Proceedings for the Meeting of June 16, 2026**

**GOVERNING BOARD RESOLUTION**

RESOLUTION NO. 26-\_\_\_\_

THE GOVERNING BOARD OF

COUNTY OF HUMBOLDT

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**HEREBY AUTHORIZES:** Submittal of an application to the California Department of Housing and Community Development for a NOFA grant and the authority to expend Program Income and Recaptured Funds (hereinafter collectively “PI Funds”) under the HOME Investment Partnerships Program (HOME); and if approved, the execution of a Standard Agreement, any amendments thereto, and of any related documents necessary to participate in the HOME Program.

**WHEREAS:**

- A. The California Department of Housing and Community Development (the “Department”) 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.
- B. On December 30, 2024, the Department issued a Notice of Funding Availability, as amended on February 11, 2025, and January 21, 2026, announcing the availability of funds under the HOME program (the “NOFA”).
- C. In response to the NOFA, the County of Humboldt, a general law county, (the “Applicant”), wishes to apply to the Department for, and receive an allocation of, HOME funds.
- D. Applicant is in possession of \$1,500,000 of HOME PI Funds derived from payments, payoffs, and residual receipts from prior Department-funded HOME loans made by Applicant and anticipates receipts as high as \$500,000 of additional HOME PI Funds in the next four years, of which \$500,000 is requested to be awarded by the Department for the activity specified below.

**IT IS NOW THEREFORE RESOLVED THAT:**

1. In response to the above-referenced HOME NOFA, the Applicant shall submit an Application to the Department to participate in the HOME program for a grant allocation of funds not to exceed One Million Dollars (\$1,000,000) plus an allocation of HOME PI Funds not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) and anticipated PI Funds over the next four years not to exceed Five Hundred Thousand Dollars (\$500,000) for the following programs located in the unincorporated areas of the county:
  - 1) First Time Home Buyers deferred loan program
  - 2) Tenant Based Rental Assistance program
  - 3) Owner-Occupied Rehabilitation program
- 2) If the Application for funding is approved, then the Applicant hereby agrees to use the HOME funds for eligible activities in the manner presented in its Application as approved by the Department in accordance with the statutes and regulations cited above. The Applicant will also execute a Standard Agreement with the Department, any amendments thereto, and any and all other documents or instruments necessary or required by the Department or HUD for participation in the HOME program.
- 3) The Applicant hereby authorizes and directs the Director of Planning and Building to execute, in the name of the Applicant, the HOME Standard Agreement, other HOME-related contracts and conveyances, and any subsequent amendments thereto.
- 4) The Applicant hereby authorizes the Director of Planning and Building, or their designee, to execute, in the name of the Applicant, drawdown requests and any other HOME Program form requiring a signature, as may be required by the Department from time to time.

**PASSED AND ADOPTED THIS 16<sup>th</sup> DAY OF JUNE 2026.**

**CERTIFICATION OF ATTESTING OFFICER**

The undersigned \_\_\_\_\_  
*Name, Title*

of the Applicant does hereby attest and certify that the foregoing is a true and full copy of a Resolution of the governing board of the Applicant passed and adopted at a duly

convened meeting on the date set forth above, and said Resolution has not been altered, amended, or repealed and is in full force and effect.

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Name	Signature	Date
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