

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**  
**RESOLUTION \_\_\_\_\_**

**RESOLUTION OF THE LAKE COUNTY BOARD OF SUPERVISORS AUTHORIZATION TO  
PARTICIPATE IN THE NO PLACE LIKE HOME PROGRAM:  
COMPETITIVE ALLOCATION**

**Project: Collier Avenue Apartments**

**WHEREAS**, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability for Round 4 funds dated October 29, 2021, as may be amended from time to time ("NOFA"), under the No Place Like Home Program ("NPLH" or "Program") authorized by Government Code section 15463, Part 3.9 of Division 5 (commencing with Section 5849.1) of the Welfare and Institutions Code, and Welfare and Institutions Code section 5890; and

**WHEREAS**, the NOFA relates to the availability of approximately \$486 million in Competitive Allocation funds under the NPLH Program; and

**WHEREAS**, the County of Lake is a County and an Applicant, as those terms are defined in the NPLH Program Guidelines, enacted in 2020 ("Guidelines").

**NOW, THEREFORE, BE IT RESOLVED**, that the Lake County Board of Supervisors, in Lake County California, does hereby determine and declare as follows:

**SECTION 1.** That County is hereby authorized and directed to apply for and if awarded, accept funds from the NPLH Program not to exceed \$6,446,932.00.

**SECTION 2.** That the Chair of the Board of Supervisors or his or her designee, is hereby authorized and directed to act on behalf of County in connection with an award of the NPLH Loan, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to evidence the NPLH Loan, the County's obligations related thereto, and the Department's security therefore. These documents may include, but are not limited to, a State of California Standard Agreement ("Standard Agreement"), a regulatory agreement, a promissory note, a deed of trust and security agreement, a capitalized operating subsidy reserve agreement and any and all other documents required or deemed necessary or appropriate by the Department as security for, evidence of, or pertaining to the NPLH Loan, and all amendments thereto (collectively, the "NPLH Program Documents").

**SECTION 3.** That County will be subject to the terms and conditions that are specified in the Standard Agreement; that the application in full is incorporated as part of the Standard Agreement; that any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement; and that County will use the NPLH Loan in accordance with the Guidelines, other applicable rules and laws, the NPLH Program Documents, and any and all NPLH Program requirements.

**SECTION 4.** That County shall make mental health supportive services available to each project's NPLH tenants for at least 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, and as specified in Section 202 of the Guidelines.

**THIS RESOLUTION** was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the \_\_\_\_\_ day of \_\_\_\_\_ 2023, by the following vote:

**AYES:**

**NOES:**

**ABSTENTIONS:**

**ABSENT:**

**CERTIFICATE OF THE CLERK OF THE BOARD OF SUPERVISORS**

The undersigned Clerk of the Lake County Board of Supervisors does hereby attest and certify that the foregoing is true, full and correct copy of a resolution of the County's governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, modified, repealed, rescinded, or annulled.

DATE: \_\_\_\_\_

\_\_\_\_\_  
SUSAN PARKER  
Clerk of the Board of Supervisors

**APPROVED AS TO FORM:**

**COUNTY OF LAKE**

\_\_\_\_\_  
ANITA L. GRANT, County Counsel

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CHAIR, Board of Supervisors