

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION _____

**RESOLUTION OF THE LAKE COUNTY BOARD OF SUPERVISORS AUTHORIZING
ACCEPTANCE OF THE COUNTY OF LAKE NONCOMPETITIVE ALLOCATION AWARD UNDER
THE NO PLACE LIKE HOME PROGRAM**

Project: Collier Avenue Apartments

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability, dated August 15, 2018 as amended on October 30, 2018, on October 23, 2020, on October 29, 2021 and as may be further amended from time, (collectively, the "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;

WHEREAS, the NOFA relates to the availability of approximately \$19 million in Noncompetitive Allocation funds under the NPLH Program; and

WHEREAS, the County of Lake ("County") 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 Board of Supervisors for County 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 \$557,845.00.

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 shall 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 will 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

CHAIR, Board of Supervisors