

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF LAKE AUTHORIZING
JOINT APPLICATION TO THE HOMEKEY PROGRAM

WHEREAS, the Department of Housing and Community Development (Department) has issued a Notice of Funding Availability ("NOFA"), dated July 16, 2020, for the Homekey Program ("Homekey" or "Homekey Program") pursuant to Health and Safety Code section 50675.1.1 (Assem. Bill No. 83 (2019-2020 Reg. Sess.), § 21.); and

WHEREAS, the Lake County Department of Social Services ("Co-Applicant") desires to jointly apply for Homekey grant funds with Adventist Health - Clearlake ("Corporation"), a faith-based, nonprofit integrated health system that provides care in hospitals, clinics, home care agencies, hospice agencies and joint-venture retirement centers in both rural and urban communities and towards that end, Co-Applicant is joining the Corporation in the submittal of an application for Homekey funds ("Application") to the Department for review and consideration; and

WHEREAS, The Department is authorized to administer Homekey pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code). Homekey funding allocations are subject to the terms and conditions of the NOFA, the Application, the Department-approved STD 213, Standard Agreement ("Standard Agreement"), and all other legal requirements of the Homekey Program.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors, hereby finds and declares, and orders that:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, dated July 16, 2020, and to jointly apply for Homekey grant funds in a total amount not to exceed \$6,000,000. That amount includes \$3,000,000 for capital expenditures (as allowed under Health and Saf. Code, § 50675.1.1, subd. (a)(1)-(6)) and \$3,000,000 for a capitalized operating subsidy (as allowed under Health and Saf. Code, § 50675.1.1, subd. (a)(7)).
2. If the Application is approved, Co-Applicant is hereby authorized and directed to ensure that any funds awarded for capital expenditures are spent by December 30, 2020, and that any funds awarded for capitalized operating subsidies are spent by June 30, 2022.
3. If the Application is approved, the Co-Applicant will recommend the Board of Supervisors enter into, execute, and deliver a Standard Agreement in a total amount not to exceed \$6,000,000, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the "Homekey Documents").

4. Co-Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.
5. The Social Services Director is authorized to execute the Application and the Homekey documents supporting the application on behalf of Co-Applicant for participation in the Homekey Program.

THIS RESOLUTION IS PASSED AND ADOPTED by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereof on August 4, 2020 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF LAKE

Chair, Board of Supervisors

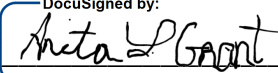
ATTEST:

Carol J. Huchingson
Clerk of the Board of Supervisors

By: _____

APPROVED AS TO FORM:

Anita L. Grant
County Counsel

By: _____
DocuSigned by:

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