

RESOLUTION NO. 24-037

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE MENDOCINO COUNTY CHIEF EXECUTIVE OFFICER OR DESIGNEE TO BE THE SIGNATORY FOR THE PROJECT HOMEKEY PROGRAM

WHEREAS, The Department of Housing and Community Development (Department) issued a Notice of Funding Availability (NOFA), originally dated July 16, 2020, and amended on June 28, 2022, for the Homekey Program ("Homekey" or "Homekey Program"). The Department has issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.1 (Assem. Bill No. 83 (2019-2020 Reg. Sess.), § 21.); and

WHEREAS, The Department approved and authorized funding for the Homekey Program 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 Project Homekey Round 1 NOFA, the Application, the Department-approved STD 213, Standard Agreement (Standard Agreement), and all other legal requirements of the Homekey Program; and

WHEREAS, Resolution No. 20-120 authorized the County's application for funds from the Homekey Program and the execution of a Standard Agreement with the Department to receive funds for the acquisition of a hotel and conversion into apartments (now known as the Live Oak Apartments); and

WHEREAS, Resolution No. 20-120 also specified that Carmel J. Angelo or her designee is authorized to execute the Standard Agreement and all other documents required or deemed necessary or appropriate to secure the Homekey funds and to participate in the program and all amendments thereto (the "Homekey Documents") on behalf of the County; and

WHEREAS, the County desires to update the authorization for document execution to refer to the Mendocino County Chief Executive Officer or their designee, as needed for any remaining actions related to finalizing this project.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors that the Mendocino County Chief Executive Officer, or their designee, is authorized to execute the "Homekey Documents" on behalf of County for participation in the Homekey Program.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McGourty, and carried this 12th day of March, 2024, by the following vote:

AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde and Williams
NOES: None
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: DARCIE ANTLE
Clerk of the Board

MAUREEN MULHEREN, Chair
Mendocino County Board of Supervisors

Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
JAMES R. ROSS
Interim County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy

The undersigned, Atlas Pearson, Senior Deputy Clerk of the Board of Applicant, does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.
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SIGNATURE:	DATE: 03/12/2024
NAME: Atlas Pearson	TITLE: Senior Deputy Clerk of the Board