

## RESOLUTION NO. 24-080

### RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING APPLICATION FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM NON-ENTITLEMENT LOCAL GOVERNMENT COMPETITIVE COMPONENT

WHEREAS, the State of California ("State"), Department of Housing and Community Development ("Department") is authorized to provide up to \$12.5 million under the Senate Bill 2 ("SB 2") Permanent Local Housing Allocation ("PLHA") Program Formula Component from the Building Homes and Jobs Trust Fund for assistance to Cities and Counties (as described in Health and Safety Code section 50470 et seq. (Chapter 364, Statutes of 2017 (SB 2)); and

WHEREAS, the Department issued a Notice of Funding Availability ("NOFA") dated March 6, 2024, under the PLHA Program Competitive Component; and

WHEREAS, the County of Mendocino ("County") is an eligible local government that has applied for program funds to administer an eligible activity; for assistance to persons who are experiencing or at risk of homelessness, including rental assistance, supportive services, and case management services at County's Project Homekey site; and the amount of PLHA funds not to exceed \$1 million; and

WHEREAS, the Department may award PLHA funding allocations, subject to selection criteria set forth in PLHA guidelines section 403, for applicants recommended for funding, subject to the terms and conditions of the Guidelines, NOFA, Program requirements, the Standard Agreement and other contracts between the Department and PLHA competitive grant recipients.

NOW, THEREFORE, BE IT RESOLVED that the County of Mendocino Board of Supervisors hereby authorizes the following:

1. If County is awarded a grant of PLHA funds from the Department pursuant to the above referenced PLHA Competitive Component NOFA, it represents and certifies that it will use all such funds in a manner consistent and in compliance with all applicable state and federal statutes, rules, regulations, and laws, including without limitation all rules and laws regarding the PLHA Program, as well as any and all contracts County may have with the Department.
2. County hereby agrees to use the PLHA funds for the eligible activity for which the County has submitted an application, as set forth in Section 401 of the Guidelines, and as awarded and approved by the Department in accordance with all Program requirements, guidelines, other rules and laws, as well as in a manner consistent and in compliance with the Standard Agreement and other contracts between the County and the Department.
3. Pursuant to County's certification in this Resolution, PLHA funds will be expended only for the eligible activity for which the County has submitted an application, and consistent with all program requirements.
4. County shall be subject to the terms and conditions as specified in the Standard Agreement, the PLHA Program Guidelines and any other applicable SB 2 guidelines published by the Department.
5. County's Chief Executive Officer, or their designee, is authorized to execute the PLHA Competitive Component Program Application, the PLHA Competitive Component Standard Agreement, and any subsequent amendments or modifications thereto, as well as any other documents which are related to the Program or the PLHA

Competitive Component grant awarded to County, as the Department may deem appropriate.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor McGourty, and carried this 21<sup>st</sup> day of May, 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