

**RESOLUTION NO. 17-007**

**RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM; AND IF SELECTED, AUTHORIZING THE PLANNING AND BUILDING SERVICES DIRECTOR TO EXECUTE THE HCD STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME PROGRAM**

WHEREAS, The California Department of Housing and Community Development (the "Department") is authorized to allocate HOME Investment Partnerships Program ("HOME") funds made available from the U.S. Department of Housing and Urban Development ("HUD"). HOME funds are to be used for the purposes set forth in Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, part 92, and in Title 25 of the California Code of Regulations commencing with section 8200; and

WHEREAS, On December 6, 2016 the Department issued a 2016 Notice of Funding Availability announcing the availability of funds under the HOME program (the "NOFA"); and

WHEREAS, in response to the 2016 NOFA, County of Mendocino, a political subdivision of the State of California (the "Applicant"), wishes to apply to the Department for, and receive an allocation of, HOME funds.

NOW, THEREFORE, BE IT RESOLVED by the Mendocino County Board of Supervisors as follows:

Section 1. In response to the 2016 NOFA, the Applicant is authorized to submit an application to the Department to participate in the HOME program and for an allocation of funds not to exceed Five Hundred Thousand Dollars (\$500,000) for the following activities:

Tenant Based Rental Assistance (TBRA) Program	\$463,125
TBRA unit inspection and income determination activities	\$ 24,375
General Administration	\$ 12,500
Total	\$500,000

Program activities will be located in the unincorporated areas of the County of Mendocino, as well as Mendocino County HOME-eligible jurisdictions not receiving an allocation of HOME TBRA funding under the 2016 NOFA.

Section 2. If the application for funding is approved, then the Applicant hereby agrees to use the HOME funds for eligible activities in the manner presented in its application as approved by the Department in accordance with the statutes and regulations cited above. The Applicant may also execute a standard agreement, any amendments thereto, and any and all other documents or instruments necessary or required by the Department or HUD for participation in the HOME program (collectively, the required documents).

Section 3. The Board of Supervisors authorizes the Planning and Building Services Director or his/her designee(s) to execute, in the name of the Applicant, the required documents.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Gjerde, and carried this 24th day of January, 2017, by the following vote:

AYES: Supervisors Brown, McCowen, Gjerde, and Hamburg

NOES: None

ABSENT: None

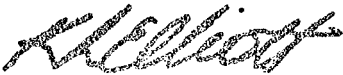
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board  
Chief Executive Officer



Deputy

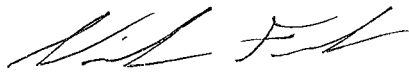
APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT, County Counsel



JOHN MCCOWEN, Chair  
Mendocino County Board of Supervisors

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

BY: CARMEL L. ANGELO  
Clerk of the Board



Deputy