



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE AUTHORIZATION TO DESIGNATE NONCOMPETITIVE NO PLACE LIKE HOME FUNDS AS COMMITTED FINANCING FOR THE COMPETITIVE NO PLACE LIKE HOME APPLICATION

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 25, 2018 (“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; and

WHEREAS, the NOFA relates to the availability of approximately \$190 million in Noncompetitive Allocation funds under the NPLH Program; and

WHEREAS, Nevada County is a County and an Applicant, within the meaning of Section 101(c) of the NPLH Program Guidelines, dated July 17, 2017 (“Guidelines”); and

WHEREAS, on January 22, 2019, pursuant to Resolution 19-043, the Nevada County Board of Supervisors authorized the County to apply for and accept allocated NPLH noncompetitive funds; and

WHEREAS, on January 28, 2019, a competitive application for NPLH funds was submitted, which included a supplemental application listing the noncompetitive NPLH funds as financing leverage for the Brunswick Commons NPLH project; and

WHEREAS, the Department is requiring this Resolution as part of the “feasibility phase” in the competitive application for NPLH funds to further designate noncompetitive NPLH funds as committed financing for the competitive NPLH application.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California does hereby determine and declare as follows:

Section 1. That County is hereby authorized and directed to apply for and accept the NPLH Program funds, as detailed in the NOFA up to the amount authorized by Section 102 of the Guidelines and applicable state law, and further designates these noncompetitive NPLH funds as committed financing for the competitive NPLH application.

Section 2. That Michael Heggarty, Health and Human Services Director, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with the NPLH Noncompetitive Allocation award, and to enter into, execute, and deliver a State of California Standard Agreement (“Standard Agreement”), a regulatory agreement, a promissory note, a deed of trust and security agreement, and any and all other documents required or deemed necessary or appropriate as security for, evidence of, or pertaining to the NPLH Program funds, 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 Program funds 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 a 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 in accordance with Welfare and Institutions Code section 5849.9(a).