

## RESOLUTION NO. 2C-453

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING THE SUBMITTAL OF AN AMENDED GRANT APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR GRANT FUNDING UP TO \$1,000,000 UNDER THE CALHOME PROGRAM AND AUTHORIZING THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR SUCH FUNDING AND ANY AMENDMENTS THERETO, AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE CALHOME PROGRAM

WHEREAS, the County of Nevada, political subdivision of the State of California, wishes to apply for and receive an allocation of funds through the CalHome Program; and

WHEREAS, the California Department of Housing and Community Development (HCD) issued a Notice of Funding Availability (NOFA) on September 6, 2019, for the CalHome Program established by Chapter 84, Statutes of 2000 (SB 1656 Alarcon), and codified in Chapter 6 (commencing with Section 50650) of Part 2 of Division 31 of the Health and Safety Code (the "statute"); and

WHEREAS, pursuant to the statute, HCD is authorized to approve funding allocations utilizing monies made available by the State Legislature to the CalHome Program, subject to the terms and conditions of the statute and the CalHome Program Regulations adopted by HCD in April 2004; and

WHEREAS, on August 27, 2019, per Resolution 19-475, the Nevada County Board of Supervisors authorized the submittal of an application authorizing the Housing and Community Services Director to execute in the name of the County of Nevada, the application, the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and HCD allocation of CalHome funds for Disaster Assistance related to impacts caused by 2017 and 2018 disasters, per resolution 19-475, dated August 27, 2019; and

WHEREAS, on September 6, 2019, following the Nevada County Board of Supervisor's August 27, 2019, approval of the submittal of the application for participation in the CalHome Program, the California Department of Housing and Community Development (HCD) issued an amended Notice of Funding Availability (NOFA) for the CalHome Program established by Chapter 84, Statutes of 2000 (SB 1656 Alarcon), and codified in Chapter 6 (commencing with Section 50650) of Part 2 of Division 31 of the Health and Safety Code (the "statute"), thereby necessitating the submission of an amended application; and

WHEREAS, the amended NOFA provides for increased project funding and increased income limits under the Owner Occupied Rehabilitation Program; and

WHEREAS, HCD set a due date for the amended application in advance of the Board's scheduled meeting and as the amendments to the Owner Occupied Rehabilitation Program are exceptionally beneficial to the constituents of the County of Nevada, an amended application was submitted on October 3, 2019, in the amount of \$1,000,000 for Disaster Assistance to be used for First-Time Homebuyer Mortgage Assistance, as previously authorized and Owner Occupied Rehabilitation; and

WHEREAS, HCD has issued an award letter conditioned upon the approval of the amended application to participate in the CalHome Program and allocation of CalHome funds for Disaster Assistance related to impacts caused by 2017 and 2018 disasters, is required.

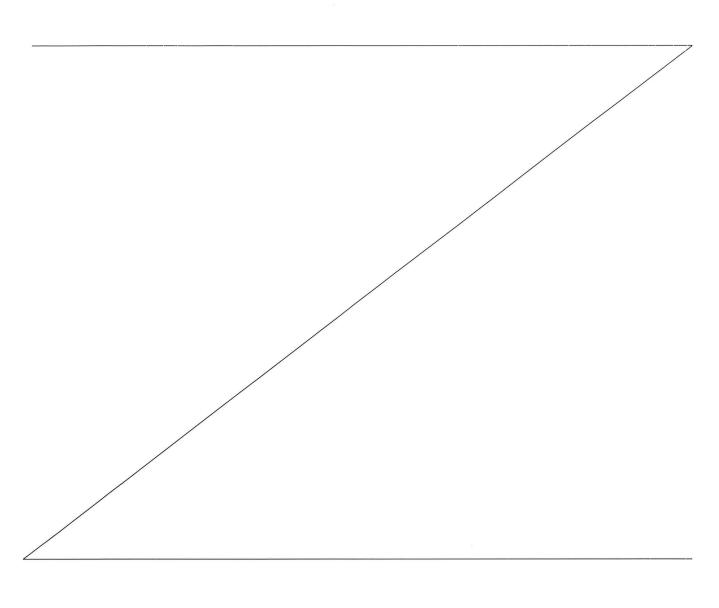
NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA, STATE OF CALIFORNIA, RESOLVES AS FOLLOWS:

1. The County of Nevada approves the submittal to HCD of the amended application to participate in the CalHome Program in response to the Amended Disaster Assistance 2 NOFA issued on September 6, 2019, requesting a funding allocation for the following activities:

Disaster Assistance in the form of First-Time Homebuyer for Mortgage Assistance Program - \$700,000 - to be implemented throughout the unincorporated areas of the County of Nevada and within all municipal jurisdictions within Nevada County upon approval from each jurisdiction and HCD.

Disaster Assistance in the form of Owner Occupied Rehabilitation Program - \$300,000 - to be implemented throughout the unincorporated areas of the County of Nevada.

- 2. If the application for funding is approved, the County of Nevada hereby agrees to use the CalHome funds for eligible activities in the manner presented in the application as approved by HCD and in accordance with program regulations cited above. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. County of Nevada acknowledges and agrees that it may be required to execute any and all other instruments necessary or required by HCD for participation in the CalHome Program.
- 3. The County of Nevada authorizes the Housing and Community Services Director or his/her designee to execute in the name of the County of Nevada, the application, the Standard Agreement, and all other documents required by HCD for participation in the CalHome Program, and any amendments thereto.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>27th</u> day of <u>October</u>, <u>2020</u>, by the following vote of said Board:

Ayes:

Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan

K. Hoek and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

10/27/2020 cc:

CSS\* AC\*

|  |   |                                      | Overv  | iew - Activ  | vity Type an   | d Applicar                              | nt Informa   | tion                     |  |  | Re  | ev. 8/14/19 |
|--|---|--------------------------------------|--|--|--|---|--|--------------------------|--|--|---|-------------|
| When open  | ing this file, a                                      | yellow banner a                      |  |  |  |   |  |                          | t is essent  | ial for full workshe                         | et functionality                                | that you    |
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| Applicant Name:  |   |                                      |  |  |  | Applicant                               | Localit  | ,                        | FEM  | A Disaster D                                 | R-4344  |             |
| \$7750(a)  |   |                                      |  |  |  |   | §7716(c)   |                          |  |  | clarations:                                     |             |
|  | 0 Maidu Ave   |                                      |  |  |  | Nevada City                             |  |                          | y Nevada   |  | CA Zip 959                                      |             |
|  | Name Mike D   |                                      |  |  | using & Community Serv   |   |  | t@co.nevada              |  |  | 530) 265-1410                                   |             |
|  | ame Rob C   |                                      |  |  | rative Services Asso   |   |  | te@co.nevad              |  |  | 530) 265-1645                                   |             |
|  |   |                                      |  |  |  |   |  |                          |  | ndings nor pending                           | g lawsuits;                                     | Yes         |
|  |   |                                      |  |  | has not yet begu   |   |  |                          | rogram req   |  | d d 110D0                                       | N1/0        |
|  |   | bility 7750(c)                       |  |  | above, explain   |   |  |                          | -4:4-  |  | d and on USB?                                   |             |
|  |   |                                      |  | tion of the pr   |  |   |  |                          |  | , list your district                         |   |             |
|  | Members of t  | he State Assem                       | DIY  | District #   |  |   |  |                          | embers of the of the U.S. House of Representatives |  |   |             |
| District #         Name         District #           1         Brian Dahle         1 |   |                                      |  |  | Vaccant  |   |  | District<br>1            | 77   | Doug La                                      |   |             |
|  |   | Brian Banie                          |  |  | Vaccant  |   |  |                          | Bodg Edinand                                       |  |   |             |
|  |   |                                      |  |  |  |   |  |                          |  |  |   |             |
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|  |   |                                      |  |  |  |   |  | _                        |  |  |   |             |
|  |   |                                      |  |  |  |   |  |                          |  |  |   |             |
| §7719 Appli  | icant certifies                                       | CalHome funds                        | will not be use  | ed for any of  | the costs in §77   | 19 that may be                          | e incurred in t  | he local prog            | am or the  | project.                                     |   | Yes         |
| §7720 Appli  | icant certifies                                       | individual house                     | eholds who red   | eive benefits  | of CalHome fur   | nds will meet t                         | he eligibility re  | equirements              | of §7720. A  | AB 101 modified F                            | lealth & Safety                                 |             |
| Code (HSC)   | §50650.3 to   | allow the CalHo                      | ome program to   | provide ass  | sistance to house  | eholds with inc                         | comes at or be   | elow 120 perd            | ent of area  | a median income                              | (AMI) that are                                  | Yes         |
|  |   | qualifying disas                     |  |  |  |   |  |                          |  |  |   |             |
| §7721 Appli  | icant certifies                                       | it will implemen                     | the proposed   | local program  | ms or projects a   | nd also be res                          | ponsible for t   | he activity red          | uirements  | of §7721.                                    |   | Yes         |
|  |   |                                      |  |  |  | Activities §                            |  |                          |  |  |   |             |
|  |   |                                      |  |  |  |   |  |                          |  | ivities and Progra                           |   |             |
|  |   |                                      |  |  |  |   |  |                          |  | velopment Loan a                             | ctivity. (See NC                                | OFA)        |
| Program Ac   |   | First-Time H                         | omebuyer for N   | Nortgage Ass   | sistance (Article  | 4) & Owner-O                            | ccupied Reha   | abilitation (Art         | icle 5)  |  |   |             |
| Project Acti   |   |                                      |  | P  |  |   | A ! - 4 I O  |                          |  | Marrada                                      |   |             |
|  |   |                                      |  |  | lined in the NOF<br>ssist to the right.                                |   | Assisted Cou   | -                        |  | Nevada<br>\$1,000,000                        |   |             |
| Please selec   | ct the county   | activities propos                    | sed in this appi   | ication will as  |  |   | imate Alloca   | tion:                    |  | \$1,000,000                                  |   |             |
| A -41-14 - T-  |   |                                      |  |  |  | s of Funds                              |  | Francis F                | Timilata.  | A  | Usestian Dam                                    |             |
| Activity Typ   |   | r Martagas Assi                      | otopoo \$7719/   | 0)(1)  |  | unds Reques                             | t: Calh  | ome Funds E              | ilgible:   | Approximate A                                | diocation Ren                                   | iaining:    |
|  |   | r Mortgage Assi<br>litation §7718(a) |  |  |  | 00,000                                  |  | \$763,636<br>\$515,454   |  |  |   |             |
|  |   | Shared Housing                       |  |  | 43   | \$0                                     |  | \$0                      |  |  |   |             |
|  | ACTIVITY TO   |                                      | g i rograms gr   | 7 10(8)(4)   | \$1.0  | 000,000                                 |  | \$1,279,091              |  |  | \$0   |             |
|  |   | Development Lo                       | ans §7718(b)   |  | Ψ1,  | \$0                                     |  | \$0                      |  |  | Ψ.  |             |
|  |   | Self-Help Housi                      |  | 718(a)(3)  |  | \$0                                     |  | \$0                      |  |  |   |             |
|  | ACTIVITY TO   |                                      | 0 , 0  | ( // /   | \$0  |   |  | \$0                      |  | \$0  |   |             |
| TOTAL FUN  | NDS REQUES  | ST:                                  |  |  | \$1,0  | 000,000                                 |  | \$1,279,091              |  |  | \$0   |             |
|  |   |                                      |  |  | Selection  | n Criteria §                            | 7751   |                          |  |  |   |             |
|  |   |                                      | the second secon | (minim   | num points requi   |   |  | 000)                     |  |  |   |             |
| Rating Fact  | tors (red shad  | ding indicates m                     | inimum score   | has not been   | achieved)  | MA                                      | OOR  | SHP                      | PDL  | SHTA   | Self-Score                                      | Points      |
| Capab  | bility §7751(b)                                       | (1) - 400 Points                     | Max  |  |  | 400                                     | 300  | 0                        | 0  | 0  | 350   |             |
| Comm   | nunity Need §   | 7751(b)(2) - 150                     | Points   |  |  | 150                                     | 150  | 0                        | 0  | 0  | 150   |             |
| Feasib   | bility §7751(b)                                       | )(3) - 250 Points                    |  |  |  | 250                                     | 250  | 0                        | 0  | 0  | 250   |             |
|  |   | ization §7751(b)                     |  |  |  | 100                                     | 100  | 0                        | 0  | 0  | 100   |             |
| Volunteer, Self-Help Labor or Youth Construction §7751(b)(5) -                       |   |                                      |  |  | - 100 Points   | 0                                       | 0  | 0                        | 0  | 0  | 0   |             |
| Performance Penalty §7751(c) - Negative 50 Points                                    |   |                                      |  |  |  | 0                                       | 0  | 0                        | 0  | 0  | 0   |             |
| Self-Scoring   | g Total - (Mir  | nimum 550)                           |  |  | A 11 / E1  | 900                                     | 800  | 0                        | 0  | 0  | 850   |             |
|  |   |                                      |  | General  | Applicant Eli  | gibility Red                            | uirements  | 9//1/                    |  |  |   |             |
| Locality App   |   | nt haan anarativ                     | a aa a bayain  | a dovolonor i  | or housing progr   | am administra                           | tor for a mini   | mum of two v             | oore prior t                                       | o the date of appl                           | ication?  | Yes         |
| 1 /1 / 1 /   |   |                                      |  |  | County Resolut   |   |  |                          |  |  | and on USB?                                     |             |
| File Name:   |   |                                      |  |  | nit a Payee Data   |   |  |                          |  |  | and on USB?                                     |             |
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|  | App - Reus  |                                      |  |  | ount Plan that co  |   |  |                          | 10 1110 1011                                       |  | and on USB?                                     |             |
|  | Corporation A   |                                      | 1  |  |  | , , , , , , , , , , , , , , , , , , ,   |  |                          |  |  |   |             |
| (a)(2) indicat   |   |                                      |  |  |  |   |  |                          |  |  |   |             |
|  |   |                                      | Provide  | copy of Gran   | t's Agreement, N   | /lemorandum                             | of Understand  | ding, Contrac            | with Local   | lity Augustia                                | d and an UCDO                                   |             |
| File Name:   | App - Expe  | erience                              | to demor   | nstrate how A  | Applicant meets  | the §7717(a)(2                          | 2) requiremen  | nt.                      |  | Attached                                     | d and on USB?                                   |             |
| (b)(1)-(2) Ha  | as the Applica  | int been operatii                    | ng as a housin   | g developer  | or housing progi   | am administra                           | ator for a mini  | mum of two y             | ears prior t                                       | o the date of appl                           | ication?  |             |
| (b)(3) Has A   | pplicant's tax  | exempt purpos                        | es for the two   | years prior to   | the date of app  | lication include                        | ed the activity  | for which it is          | applying?  |  |   |             |
| (b)(4) The A   | pplicant certif                                       | ies they are fina                    |  |  | funds for activit  |   |  |                          |  |  |   |             |
|  |   |                                      |  | cial Statements (for last 2 fiscal years, one of which must be audited) ration (Corp. Code §154, 200 & 202) as certified by CA Secretary of State. |  |   |  |                          |  | Attached and on USB?                         |   |             |
|  |   |                                      |  |  |  |   |  |                          |  |  |   |             |
| IFILE Name:   Ann = Cert of Amend Articles   |   |                                      | f Amendment of Articles of Inc Corp. Code §5810-5820 (public benefit and religious , §7810-7820 (mutual benefit corps.), or §12500-12510 (general cooperative corps.).   |  |  |   |  |                          |  | and on USB?                                  |   |             |
|  | 1   |                                      | corps.), s   |  |  |   |  |                          |  | S.).   |   |             |
| le Name:   | App - Rest  | ated IRes                            |  |  |  |   | nuc benefit a  | nd religious c           | orps.), §78  | 11. 1  |   | 1           |
|  |   |                                      |  |  | . Code §5811, 5  |   |  |                          |  | I Affached                                   | and on USB?                                     |             |
|  | Articles  | 781                                  | 5 and 7819 (m  | utual benefit  | corps.) and §12  | 2501, 12506 ai                          | nd 12510 (ge   | neral coopera            |  | Attached                                     |   |             |
| File Name:   | Articles<br>App - Bylav                               | 781<br>ws                            | 5 and 7819 (m<br>Bylaws a  | utual benefit<br>ind any amer  | corps.) and §12<br>ndments thereto                                     | 2501, 12506 ai                          | nd 12510 (ge   | neral coopera            |  | Attached                                     | d and on USB?                                   |             |
| File Name:   | Articles<br>App - Bylav<br>App - IRS 5                | 781<br>ws<br>501C3                   | 5 and 7819 (m<br>Bylaws a<br>IRS Appi  | utual benefit<br>ind any amer<br>oval of 501(d   | corps.) and §12<br>ndments thereto<br>c)(3) Status                     | 2501, 12506 au<br>- Corp. Code          | nd 12510 (ge   | neral coopera            |  | Attached Attached                            | d and on USB?<br>d and on USB?                  |             |
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| File Name:   | Articles App - Bylav App - IRS 5 App - SOS App - Boar | 781<br>ws<br>501C3                   | 5 and 7819 (m<br>Bylaws a<br>IRS Appr<br>Secretar<br>List of Na  | utual benefit<br>and any amer<br>oval of 501(o<br>y of State Let<br>ame of Board   | corps.) and §12<br>ndments thereto<br>c)(3) Status                     | 2501, 12506 ar<br>- Corp. Code<br>nding | nd 12510 (ge<br>§207(b), 211   | neral coopera<br>and 212 | tive corps)  | Attached Attached Attached Attached Attached | d and on USB?<br>d and on USB?                  |             |

| File Name: | App - Cert and Legal  | A completed and signed Certification and Legal Disclosure is required. In addition, a wet signature original of each signed Certification & Legal Disclosure must be submitted. | Attached and on USB? |  |
|------------|-----------------------|---|----------------------|--|
| File Name: | App - STD-204         | All payees must submit a Payee Data Record (STD-204). (Sample linked in cell to the left)   | Attached and on USB? |  |
| File Name: | App - Reuse Acct Plan | Provide a Reuse Account Plan that complies with §7724 requirements  | Attached and on USB? |  |
| File Name: | App - Resolution      | §7750(b) Provide a Nonprofit Governing Board Resolution. (Sample linked in cell to the left)  | Attached and on USB? |  |