

RESOLUTION No.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AMENDING RESOLUTION NO. 21-520 TO REFLECT ALLOCATION AMOUNT AS REQUESTED BY THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY SERVICES PERTAINING TO THE AWARD OF ROUND 4 OF THE NO PLACE LIKE HOME PROGRAM AND SUBMISSION OF A COMPETITIVE APPLICATION FOR ROUND 4 NPLH FUNDS

WHEREAS, the No Place Like Home Program (NPLH Program") through the State of California, Department of Housing and Community Development ("Department"), provides financing for acquisition, design, construction, rehabilitation and preservation costs, and to capitalize operating reserves for permanent supportive housing for individuals living with a serious mental illness who are homeless, chronically homeless, or at-risk of chronic homelessness; and

WHEREAS, the Department issued a Notice of Funding Availability ("NOFA") for Round 4 funds, dated October 29, 2021, as may be amended from time to time, under the No NPLH 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 \$231 million in Competitive Allocation funds under the NPLH Program, of which nearly \$55 million is set aside for counties with population of 200,000 or less; and

WHEREAS, Nevada County is a County and an Applicant, as those terms are defined in the NPLH Program Guidelines, dated October 29, 2021 ("Guidelines").

WHEREAS, on December 14, 2021, per Resolution 21-520, the Nevada County Board of Supervisors approved the participation in Round 4 of the No Place Like Home NLPH Program and submission of a competitive application for Round 4 NPLH Funds; and

WHEREAS, following acceptance of the award the Department notified the County that the Resolution needed to be updated to include a dollar amount; and

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 if awarded, accept the NPLH Program funds, as detailed in the NOFA, up to \$5,000,000.

Section 2. That the Health and Human Services Director, or his or her designee, is hereby authorized and directed to act on behalf of County in connection with an award of NPLH Program funds, and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to evidence the loan of NPLH Program funds, the County's obligations related thereto, and the Department's security therefore. These documents may include, but are not limited to, 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 by the Department 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 each 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, and as specified in the NPLH Program guidelines.

Section 5. The Director of Health and Human Services Agency or designee, will return to the Board of Supervisors to provide an informational update should the application be approved.

Section 6. The project name shall be Pacific Crest Commons – Truckee, CA