AUTHORIZING RESOLUTION

RESOLUTION NO. __25-72__

County of Santa Barbara & DignityMoves

A RESOLUTION OF THE GOVERNING BODY OF THE COUNTY OF SANTA BARBARA AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY+ PROGRAM

WHEREAS:

A. The Department of Housing and Community Development (**"HCD"**) has issued a Notice of Funding Availability, dated November 26, 2024 (**"NOFA"**), for the Homekey+ Program (**"Homekey+"** or **"Program"**). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assem. Bill No. 140 (2021-2022 Reg. Sess.), § 20.); Health and Safety Code Section 50675.1.5 (Assem. Bill No. 531 (2023-2024 Reg. Sess.); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assem. Bill No. 129 (Chapter 40, Statutes 2023) and Assem. Bill No. 166 (Chapter 48, Statutes 2024), respectively.

B. **The County of Santa Barbara** ("Applicant") desires to jointly apply for Homekey+ grant funds with **DignityMoves**, Therefore, Applicant is joining **DignityMoves** in the submittal of an application for Homekey+ funds ("Application") to HCD for review and consideration.

C. HCD is authorized to administer Homekey+ pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code. Homekey+ funding allocations are subject to the terms and conditions of the NOFA, the Application, the HCD-approved STD 213, Standard Agreement ("Standard Agreement"), and all other legal requirements of the Homekey+ Program.

THEREFORE, IT IS RESOLVED THAT:

1. **The County of Santa Barbara** is hereby authorized and directed to submit a joint Application to HCD in response to the NOFA, and to jointly apply for Homekey+ grant funds in a total amount not to exceed $**11,000,000**.

2. If the Application is approved, the **County of Santa Barbara** is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed $**11,000,000**, any and all other documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively, the "Homekey+ Documents").

3. **The County of Santa Barbara** acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

4. **The Director of the Community Services Department (CSD), or designee,** is authorized to execute the Application and the Homekey+ Documents on behalf of the **County of Santa Barbara** for participation in the Homekey+ Program.

PASSED AND ADOPTED this 8ᵗʰ day of April, 2025, by the following vote:

AYES: __5__   NAYS: __0__   ABSTAIN: __0__   ABSENT: __0__

The undersigned of the **County of Santa Barbara** does hereby attest and certify that the foregoing is a true and full copy of a resolution of the governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

"COUNTY"
COUNTY OF SANTA BARBARA
a political subdivision of the State of California

By: _____
Laura Capps, Chair
Board of Supervisors

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

Date: __4-8-25__

By: _____
Deputy Clerk

APPROVED AS TO FORM:
RACHEL VAN MULLEN
COUNTY COUNSEL

By: _____
Lauren Wideman
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

By: _____
Shawna Jorgensen
Deputy Auditor-Controller

APPROVED AS TO CONTENT:
COUNTY EXECUTIVE OFFICE

By: _____
Jesús Armas, Director
Community Services Department