

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA
RESOLUTION NO. _____**

**IN THE MATTER OF AUTHORIZING
THE SUBMISSION OF A JOINT APPLICATION
TO THE CALIFORNIA DEPARTMENT OF
HOUSING AND COMMUNITY DEVELOPMENT FOR
FUNDING AND PARTICIPATION IN THE HOMEKEY PROGRAM**

WHEREAS:

- A. The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated September 9, 2021 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department 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.).
- B. **COUNTY OF SANTA BARBARA** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with Good Samaritan Shelters, Inc. (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.
- C. The Department 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 Department-approved STD 213 Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.
- D. Section 3.02.i of the NOFA requires that the Application include funding commitments or other reasonable assurance to cover operations and service costs with specific funding sources for the proposed project for five (5) years.
- E. On June 15, 2021, Co-Applicant approved a \$1,229,400, subrecipient agreement with the Corporation utilizing Emergency Solutions Grant CARES (ESG-CV) and Homeless Housing, Assistance and Prevention program (HHAP) funds for operation of the proposed project for Year 1, with an option to renew the subrecipient agreement thereafter.

THEREFORE, IT IS RESOLVED THAT:

- 1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$ 7,000,000.00**.
- 2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not

to exceed **\$ 7,000,000.00**, any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the **“Homekey Documents”**).

3. Co-Applicant 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. Co-Applicant’s submission of the Application acknowledges an estimated County match amount of \$6,201,775 if the application is awarded, consisting of \$1,625,957 in capital match, and \$4,575,817 in operating match to carry through five (5) years, until December 31, 2026.

5. Co-Applicant has identified potential funds available for operation of the proposed project if awarded Homekey grant funds, at an annual estimated cost of \$1,229,400 over five (5) years beginning 2022 through 2026. The below table identifies potential County funding sources for this purpose.

Potential Operating Sources Identified Years 1-5

2021-22	2022-23	2023-24	2024-25	2025-26
\$1,229,400 (ESG-CV HHAP)	\$1,229,400 ARPA	\$1,229,400 ARPA	\$489,600 Homekey* (40% funded)	\$489,600 Homekey* (40% funded)
			\$739,800 PLHA, HOME-ARP, HHAP, ESG- CV, or CDBG	\$739,800 PLHA, HOME-ARP, HHAP, ESG- CV, or CDBG

* Total Estimated Homekey Operating Subsidy \$979,200

6. **Community Services Director, George Chapjian, or his designee** is authorized to execute the Application and the Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara,
this _____ day of _____, 2021.

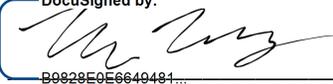
AYES:
NOS:
ABSTAIN:
ABSENT:

CHAIR Board of Supervisors
County of Santa Barbara

ATTEST:
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
COUNTY COUNSEL

By:  _____
Deputy County Counsel

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