Attachment A: No Place Like Home Hollister Lofts Round 2 Resolution Revision

RESOLUTION OF THE BOARD OF SUPERVISORS COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

RESOLUTION NO.

IN THE MATTER OF AUTHORIZATION TO PARTICIPATE IN THE NO PLACE LIKE HOME PROGRAM ROUND 2 COMPETITIVE ALLOCATION FUNDS -HOLLISTER LOFTS

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA") for Round 2 funds, dated September 27, 2019, as may be amended from time to time, 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;

WHEREAS, the NOFA relates to the availability of approximately \$622 million in Competitive Allocation funds under the NPLH Program; and

WHEREAS, the County of Santa Barbara ("County") is an Applicant within the meaning of Section 101(c) of the NPLH Program Guidelines, dated September 2019 ("Guidelines").

NOW, THEREFORE, BE IT HEREBY ORDERED AND RESOLVED by the Board of Supervisors of the County of Santa Barbara, acting as the governing body of the County of Santa Barbara, as follows:

SECTION 1. That County's application for NPLH Program funds is hereby authorized and ratified, and that County is hereby authorized and directed to accept NPLH Program funds as detailed in the NOFA up to the amount authorized by Section 102 of the Guidelines and applicable state law.

SECTION 2. That the Director of the Department of Behavioral Wellness, or a 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"), 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 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).

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this

_____ day of April, 2024.

AYES: NOS: ABSTAIN: ABSENT:

COUNTY OF SANTA BARBARA:

By:

STEVE LAVAGNINO, CHAIR BOARD OF SUPERVISORS COUNTY OF SANTA BARBARA

APPROVED AS TO FORM:

RACHEL VAN MULLEM COUNTY COUNSEL

—DocuSigned by:

By: ______Bo Bac _______Bo Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

BETSY M. SCHAFFER, CPA AUDITOR-CONTROLLER

DocuSigned by: By: Deputy Auditor-Controller

CERTIFICATE OF THE CLERK OF THE BOARD

The undersigned, County Executive Officer and Clerk of the Board of Supervisors for the County of Santa Barbara, does hereby attest and certify that the foregoing is a true, full and correct copy of a resolution of the governing body of the County of Santa Barbara adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, modified, repealed, rescinded, or annulled.

DATE:

Mona Miyasato County Executive Officer Clerk of the Board