Attachment C: Resolution No. 19-321

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

IN THE MATTER OF: AUTHORIZATION TO PARTICIPATE IN THE NO PLACE LIKE HOME PROGRAM RESOLUTION NO. 19-321

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability, dated September 27, 2019, 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 RESOLVED, that the Board of Supervisors for County does hereby determine and declare as follows:

SECTION 1. That County is hereby authorized and directed to apply for and accept the 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 Dr. Alice Gleghorn, Director of the Department of Behavioral Wellness, or her designee, (the "Director") is hereby authorized and directed to act on behalf of County in connection with an award of NPLH Program funds. Subject to final approval by the County Board of Supervisors at a future date, the Director may be authorized 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").

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SECTION 3. Subject to approval by the County Board of Supervisors, the 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).

| AYES: | 4 | NOES: | 0 | ABSTENTIONS: | 0 | ABSENT: | 1 |
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PASSED AND ADOPTED this 17th day of December, 2019, by the following vote:

STEVE LAVAGNINO, CHAIR
BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

ATTESTS:

MONA MIYASATO, COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD

By hub da Guerra (SEAL)
Deputy Clerk

APPROVED AS TO FORM: MICHAEL C. GHIZZONI COUNTY COUNSEL

Deputy County Counsel

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