## Attachment A: NPLH Non-Competitive Funds Resolution

Rev.: 8-19-2020 NPLH Round 3 (Non-Competitive)

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

IN THE MATTER OF:	RESOLUTION NO
AUTHORIZATION TO PARTICIPATE IN	
THE NO PLACE LIKE HOME PROGRAM	(NONCOMPETITIVE)

WHEREAS, the State of California, Department of Housing and Community Development ("Department") issued a Notice of Funding Availability, dated August 15, 2018 as amended on October 30, 2018, and in October 23, 2020, and as may be further amended from time, (collectively, the "NOFA") 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 \$190 million in Noncompetitive 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 current NPLH Program Guidelines, dated October 23, 2020 ("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 Alice Gleghorn, PhD, Director of the Department of Behavioral Wellness, or her designee, is hereby authorized and directed to act on behalf of County in connection with the NPLH Noncompetitive Allocation award, and to enter into, execute, and deliver 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 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).

AYES:		
NOES:		
ABSTENTIONS:		
ABSENT:		

PASSED AND ADOPTED this 12<sup>th</sup> day of January, 2021, by the following vote:

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	By:	
	·	BOB NELSON, CHAIR BOARD OF SUPERVISORS
	Date:	
ATTEST:		
MONA MIYASATO COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD		
Deputy Clerk Date:		
APPROVED AS TO FORM: MICHAEL C. GHIZZONI		
COUNTY COUNSEL		
By:		
Deputy County Counsel, Teresa M. Martinez		

**COUNTY OF SANTA BARBARA:**