



Legislation Details (With Text)

File #:	19-00497	Version:	1
Type:	Agenda Item	Status:	Passed
File created:	5/24/2019	In control:	BOARD OF SUPERVISORS
On agenda:	6/4/2019	Final action:	6/4/2019
Title:	<p>Consider recommendations regarding the execution of State of California Homeless Emergency Aid Program (HEAP) Loan Documents for a loan of \$481,500.00 and Sub-Recipient Agreement for \$418,500.00 in State HEAP funds for a total award of \$900,000.00 to Fighting Back Santa Maria Valley (FBSMV) for Permanent Supportive Housing for Transition Age Youth in Santa Maria, Fifth District, as follows:</p> <p>a) Approve and authorize the Chair to execute the following documents, which relate to a \$481,500.00 loan for acquisition and renovation of 424 E Park Ave., Santa Maria, California (the Property) for four (4) Transition Age Youth (TAY) permanent housing units:</p> <p>i) County HEAP Loan Agreement; ii) County HEAP Loan Promissory Note; iii) County Deed of Trust, Assignment of Rents, and Security Agreement; and iv) County HEAP Regulatory Agreement (together, the County HEAP Loan Documents);</p> <p>b) Approve, ratify and authorize the Chair to execute a Sub-Recipient Agreement distributing HEAP funds for TAY case management and crisis intervention services in the amount of \$418,500.00; and</p> <p>c) Determine that recommended actions are exempt under the California Environmental Quality Act (CEQA) pursuant to section 15301 of the CEQA Guidelines, because they consist of minor alterations of an existing private structure and involves negligible or no expansion of existing or former use.</p>		
Sponsors:	COMMUNITY SERVICES DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachment A_ County HEAP Loan Agreement, 3. Attachment B_ County HEAP Loan Promissory Note, 4. Attachment C_ County Deed of Trust, Assignment of Rents, and Security Agreement, 5. Attachment D_ County Regulatory Agreement, 6. Attachment E_ HEAP Subrecipient Agreement, 7. Executed Agreement Attach. A, 8. Executed Agreement Attach. D, 9. Executed Agreement Attach. E, 10. Minute Order		

Date	Ver.	Action By	Action	Result
6/4/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the execution of State of California Homeless Emergency Aid Program (HEAP) Loan Documents for a loan of \$481,500.00 and Sub-Recipient Agreement for \$418,500.00 in State HEAP funds for a total award of \$900,000.00 to Fighting Back Santa Maria Valley (FBSMV) for Permanent Supportive Housing for Transition Age Youth in Santa Maria, Fifth District, as follows:

a) Approve and authorize the Chair to execute the following documents, which relate to a \$481,500.00 loan for acquisition and renovation of 424 E Park Ave., Santa Maria, California (the Property) for four (4) Transition Age Youth (TAY) permanent housing units:

- i) County HEAP Loan Agreement;
- ii) County HEAP Loan Promissory Note;

- iii) County Deed of Trust, Assignment of Rents, and Security Agreement; and
- iv) County HEAP Regulatory Agreement (together, the County HEAP Loan Documents);
- b) Approve, ratify and authorize the Chair to execute a Sub-Recipient Agreement distributing HEAP funds for TAY case management and crisis intervention services in the amount of \$418,500.00; and
- c) Determine that recommended actions are exempt under the California Environmental Quality Act (CEQA) pursuant to section 15301 of the CEQA Guidelines, because they consist of minor alterations of an existing private structure and involves negligible or no expansion of existing or former use.