

RESOLUTION NO. 2025-183

RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY AMENDING RESOLUTION NO. 2023-127 AUTHORIZING A JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM, ROUND 3

On Tuesday August 19, 2025, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Hagman and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS:

- A. The Board of Supervisors of San Bernardino County adopted Resolution No. 2023-127 on July 11, 2023 authorizing the submission of a joint application to the State of California Department of Housing and Community Development (the "Department") Homekey Program, Round 3, in a total amount not to exceed \$5,330,664.
- B. The Development has issued a Homekey Program, Round 3, Conditional Award Commitment in the amount of \$5,826,222 but before a Standard Agreement can be executed, Resolution No. 2023-127 must be amended to indicate the increased dollar amount for the Homekey Program, Round 3, award.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of San Bernardino County as follows:

- 1. Section 1 of Resolution No. 2023-127 is hereby amended as follows: San Bernardino County, as Co-Applicant, is hereby authorized and directed to submit, on behalf of the Board of Supervisors, San Bernardino County, a joint Grant Application to the Department in response to the Notice of Funding Availability for the Homekey Program, Round 3, dated March 29, 2023 and to jointly apply for Homekey grant funds in a total amount not to exceed \$5,826,222.
- 2. Section 2 of Resolution No. 2023-127 is hereby amended as follows: 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 \$5,826,222 and 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. The Chief Executive Officer, Assistance Executive Officer of Community Revitalization, or the Director of Community Development and Housing Department is authorized to executed the Homekey Documents on the behalf of the Co-Applicant for participation in the Homekey Program.
- 4. The remainder of Resolution No. 2023-127 shall remain unchanged.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

NOES: SUPERVISORS: None

ABSENT: SUPERVISORS: None

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STATE OF CALIFORNIA)
) ss.
SAN BERNARDINO COUNTY)

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of August 19, 2025. #24 MBA

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy