

RESOLUTION NO. 2024-_____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY
APPROVING THE SUBDIVISION AND ACCEPTING THE TRANSFER OF SPECIFIED
PROPERTIES REFERRED TO AS THE PACIFIC VILLAGE CAMPUS, SAN BERNARDINO,
CALIFORNIA**

On Tuesday _____, 2024, on motion of Supervisor _____, duly seconded by Supervisor _____ and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the State of California Department of Housing and Community Development (the "Department") issued a Notice of Funding Availability ("NOFA") for the Homekey Program, established by California Health and Safety Code Section 50675.1.1 (the "Homekey Program"), on July 16, 2020. The NOFA incorporates by reference the Multifamily Housing Program, as well as the MHP Final Guidelines ("MHP Guidelines"), dated June 19, 2019, both as amended and in effect from time to time. In addition, the NOFA states that Homekey grant funds are derived primarily from Coronavirus Relief Fund ("CRF") money received from the U.S. Department of the Treasury. The CRF was established by the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act (Public Law No. 116-136);

WHEREAS, San Bernardino County (the "County") and the Department are parties to that certain Standard Agreement No. 20-HK-00130, dated November 2020 (the "Standard Agreement") under which the Department awarded the County Homekey Program grant funds with which the County acquired fee title interest in certain real property located in San Bernardino, California, (the "Pacific Village Campus") with the intent to utilize a portion of the Pacific Village Campus to provide twenty-eight (28) doors of Interim Housing;

WHEREAS, under Government Code Section 66426.5, any conveyance of land to or from a governmental agency, public entity, public utility, or subsidiary of a public utility for conveyance to that public utility for rights-of-way shall not be considered a division of land for purposes of computing the number of parcels. For purposes of Section 66426.5, any conveyance of land to or from a governmental agency shall include a fee interest, a leasehold interest, an easement, or a license;

WHEREAS, under Government Code Section 66428, a parcel map is not required for land conveyed to or from a governmental agency, public entity, public utility, or for land conveyed to a subsidiary of a public utility for conveyance to that public utility for rights-of-way, unless a showing is made in individual cases, upon substantial evidence, that public policy necessitates a parcel map. For purposes of Section 663428, land conveyed to or from a governmental agency shall include a fee interest, a leasehold interest, an easement, or a license;

WHEREAS, to accommodate additional investment and construction of additional facilities providing housing and social services to residents of the County while still continuing to provide the required Homekey related housing services, the County desires to subdivide the Pacific Village Campus into various separate legal parcels and to transfer of ownership of the "Subdivided Parcels" by metes and bounds legal description to the County through the grant deeds attached hereto and incorporated herein by this reference, as follows:

1. That certain Grant Deed (Homekey Parcel) creating and transferring by metes and bounds the property described therein (the "Homekey Parcel Grant Deed").
2. That certain Grant Deed (CCE Parcel) creating and transferring by metes and bounds the property described therein (the "CCE Parcel Grant Deed").

3. That certain Grant Deed (County Use Parcel) creating and transferring by metes and bounds the property described therein (the "County Use Parcel Grant Deed").

WHEREAS, the disposition of the Subdivided Parcels pursuant to this Resolution is exempt from the requirements of the California Environmental Quality Act and the applicable state and local implementing guidelines ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3); and

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

Section 1. The Board of Supervisors finds and determines that the recitals of facts preceding this Resolution are true and correct and such recitals are incorporated into this Resolution by this reference.

Section 2. The Board of Supervisors hereby approves the creation and accepts the transfer of the Subdivided Parcels under each of the Homekey Parcel Grant Deed, the CCE Parcel Grant Deed and the County Use Parcel Grant Deed.

Section 3. The Board of Supervisors directs the Chief Executive Officer, acting on behalf of the County, to take any action and execute any documents as may be necessary to implement the acceptance and use of the Subdivided Parcels in accordance with the terms approved in this Resolution.

Section 4. This Resolution constitutes the County's resolution of acceptance of the conveyance of the Subdivided Parcels to the County pursuant to Government Code Section 27281 and may be attached to each of the Homekey Parcel Grant Deed, the CCE Parcel Grant Deed and the County Use Parcel Grant Deed.

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

AYES: SUPERVISORS:
NOES: SUPERVISORS:
ABSENT: SUPERVISORS:

* * * * *

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 _____, 2024.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy