

## RESOLUTION NO. 2023-127

### RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, AUTHORIZING A JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM, ROUND 3

On Tuesday, July 11, 2023, 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 State of California ("State"), Department of Housing and Community Development ("**Department**") issued a Notice of Funding Availability ("NOFA") for the Homekey Program, round 3 ("Homekey"), dated March 29, 2023. The Department has issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.3 (Assembly Bill No. 140 (2021-2022 Reg. Sess.), § 20.).
- B. **San Bernardino County ("Co-Applicant")** desires to jointly apply for Homekey grant funds with Family Assistance Program ("**Nonprofit Organization**"). Therefore, Co-Applicant is joining Nonprofit Organization in the submittal of an application for Homekey funds ("**Application**") to the Department for review and consideration.
- C. The Department is authorized to administer Homekey pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code). Homekey funding allocations are subject to the terms and conditions of the NOFA, the Application, the Department-approved STD 213, the Standard Agreement ("**Standard Agreement**"), and all other legal requirements of the Homekey Program.

#### THEREFORE, IT IS RESOLVED THAT:

- ~~1. 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 NOFA and to jointly apply for Homekey grant funds in a total amount not to exceed \$5,330,664.~~
- 1. 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. 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 \$5,330,664 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, "**Homekey Documents**").~~
- 2. 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. Co-Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

4. **The Chief Executive Officer, Assistant Executive Officer of Community Revitalization, or the Director of Community Development and Housing Department** is authorized to execute ~~the Application and~~ the Homekey Documents on behalf of the Co-Applicant for participation in the Homekey Program.

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

\* \* \* \* \*

STATE OF CALIFORNIA                    )  
  )  
SAN BERNARDINO COUNTY            )       **ss.**

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 July 11, 2023. #19 CCM

LYNNA MONELL  
Clerk of the Board of Supervisors

By  Deputy

