

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

June 14, 2022

FROM

SUPRIYA BARROWS, Deputy Executive Officer, Community Revitalization

SUBJECT

Adopt Resolution Amending Resolution 2020-171 Regarding the California Department of Housing and Community Development's Homekey Program

RECOMMENDATION(S)

Adopt **Resolution No. 2022-98** amending Resolution No. 2020-171 authorizing the Chairman of the Board of Supervisors, Chief Executive Officer, or Deputy Executive Officer of Community Revitalization to execute Homekey documents on behalf of San Bernardino County, subject to County Counsel review.

(Presenter: Supriya Barrows, Deputy Executive Officer, 387-4717)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

Provide for the Safety, Health and Social Service Needs of County Residents.

Pursue County Goals and Objectives by Working with Other Agencies and Stakeholders.

FINANCIAL IMPACT

This item does not impact Discretionary General Funding (Net County Cost). Approval of this item will amend Resolution No. 2020-171, as required by the California Department of Housing and Community Development (HCD) for submission of the Homekey Program documents.

BACKGROUND INFORMATION

On September 15, 2020 (Item No. 39), the Board of Supervisors adopted Resolution No. 2020-171 (Resolution) authorizing Curt Hagman, Chairman of the Board of Supervisors, or his designee, and Gary McBride, Chief Executive Officer, to execute the HCD Homekey Program application and ancillary documents on behalf of San Bernardino County (County) for participation in the Homekey Program.

On November 19, 2020, the Community Development and Housing Department received the Pacific Village Standard Agreement, SA 20-HK-00130, and All-Star Standard Agreement, SA 20-HK-00112.

In order to submit the required reporting documents to HCD, the proposed Resolution will amend section five of Resolution No. 2020-171 for participation in the Homekey Program and to authorize the Chairman of the Board of Supervisors, Chief Executive Officer, or Deputy Executive Officer of Community Revitalization, to each individually execute documents for the Pacific Village and All-Star Lodge Homekey projects.

**Adopt Resolution Amending Resolution 2020-171 Regarding the
California Department of Housing and Community Development's
Homekey Program
June 14, 2022**

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Suzanne Bryant, Deputy County Counsel, 387-5455) on May 23, 2022; Finance (Christopher Lange, Administrative Analyst, 386-8393) on May 31, 2022; and County Finance and Administration (Cheryl Adams, Deputy Executive Officer, 388-0238) on May 31, 2022.

**Adopt Resolution Amending Resolution 2020-171 Regarding the
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Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Dawn Rowe Seconded: Joe Baca, Jr.
Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: June 14, 2022



cc: W/RESOLUTION
 File- Community Revitalization
LA 06/21/2022