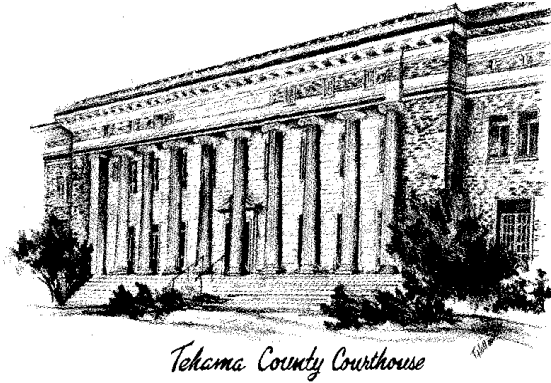


Board of Supervisors
COUNTY OF TEHAMA

District 1 – Rob Burroughs
District 2 – Tom Walker
District 3 – Pati Nolen
District 4 – Matt Hansen
District 5 – Greg Jones



Gabriel Hydrick
Chief Administrator

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TEHAMA
AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE
HOMEKEY+ PROGRAM**

WHEREAS, the Department of Housing and Community Development (“HCD”) has issued a Notice of Funding Availability, dated November 26, 2024 (“NOFA”), for the Homekey+ Program (“Homekey+” or “Program”). HCD has issued the NOFA for Homekey+ grant funds pursuant to Health and Safety Code Section 50675.1.3 (Assembly Bill No.140 (2021-2022 Regular Session.), § 20.); Health and Safety Code Section 50675.1.5 (Assembly Bill No. 531 (2023-2024 Regular Session); Section 14184.402 of the Welfare and Institutions Code; Section 5891.5 of the Welfare and Institutions Code; and Round 5 and 6 of the Homeless Housing, Assistance and Prevention (HHAP) grant program. (Assembly Bill No. 129 (Chapter 40, Statutes 2023) and Assembly Bill No. 166 (Chapter 48, Statutes 2024), respectively; and

WHEREAS, the County of Tehama (“Applicant”) desires to jointly apply for Homekey+ grant funds with Pacific West Communities, Inc., Therefore, Applicant is joining Pacific West Communities, Inc., in the submittal of an application for Homekey+ funds (“Application”) to HCD for review and consideration; and

WHEREAS, HCD 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 HCD-approved STD 213, Standard Agreement (“Standard Agreement”), and all other legal requirements of the Homekey+ Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for County does hereby determine and declare as follows:

SECTION 1: That the County of Tehama is hereby authorized and directed to submit a joint Application to HCD in response to the NOFA, and to jointly apply for Homekey+ grant funds in a total amount not to exceed \$18,000,000.

SECTION 2: That if the Application is approved, the Executive Director of the Tehama County Health Services Agency, or his or her designee, is hereby authorized and

directed to act on behalf of the County and enter into, execute, and deliver a Standard Agreement in a total amount not to exceed \$18,000,000, any and all other documents required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program, and all amendments thereto (collectively the “Homekey+ Documents”).

SECTION 3: That the County of Tehama 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.

SECTION 4: That the Executive Director of the Tehama County Health Services Agency, or his or her designee, is authorized to execute the Application and the Homekey+ Documents on behalf of the County of Tehama for participation in the Homekey+ Program.

The foregoing resolution was offered a motion by Supervisor _____, seconded by Supervisor _____, and carried by the following vote of the Board:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Supervisors

STATE OF CALIFORNIA)

) SS

COUNTY OF TEHAMA)

I, SEAN HOUGHTBY, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on the __ day of __, 2025.

DATED: This _____ day of _____, 2025.

SEAN HOUGHTBY, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California.

By _____ Deputy