



# County of Sonoma

## State of California

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Date: March 5, 2024

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,  
authorizing application and receipt of Prohousing Incentive Pilot Program funds**

**Whereas**, pursuant to Health and Safety Code 50470 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue Guidelines as part of an incentive program (hereinafter referred to by the Department as the Prohousing Incentive Pilot Program or “PIP”); and

**Whereas**, the County Board of Supervisors of Sonoma desires to submit a PIP grant application package (“Application”), on the forms provided by the Department, for approval of grant funding for eligible activities toward planning and implementation activities related to housing and community development as a result of meeting eligibility criteria including but not limited to Prohousing Designation; and

**Whereas**, the Department has issued Guidelines and Application on January 23, 2024 in the amount of \$9,483,402.17 for PIP; and

**Now, Therefore, the County Board of Supervisors of the County of Sonoma (“Applicant”) Resolves As Follows,**

1 . The Executive Director of the Sonoma County Community Development Commission is hereby authorized and directed to submit an Application to the

Department in response to the NOFA, and to apply for the PIP grant funds in a total amount not to exceed \$1,070,000;

2. In connection with the PIP grant, if the Application is approved by the Department, the Executive Director of Sonoma County Community Development Commission is authorized and directed to enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of up to \$1,070,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PIP grant, the Applicant's obligations related thereto, and all amendments thereto; and.

3. The Applicant shall be subject to the terms and conditions as specified in the Guidelines, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the Guidelines and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

4. If the Application is approved, Applicant is hereby authorized and directed to enter into, execute, and deliver all documents required or deemed necessary or appropriate to participate in the Program, and all amendments thereto (the "Program Documents").

5. Applicant acknowledges and agrees that it shall be subject to the Application; the terms and conditions specified in the Program Documents; the Program Regulations; and any and all other applicable law.

6. The Executive Director of Sonoma County Community Development

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Commission is authorized to execute and deliver the Application and the Program Documents on behalf of the Applicant for participation in the Program.

Adopted on March 5, 2024, by the County Board of Supervisors of County of Sonoma by the following vote count:

**Supervisors:**

Gorin:                      Coursey:                      Gore:                      Hopkins:                      Rabbitt:

Ayes:                      Noes:                      Absent:                      Abstain:

**So Ordered.**