



County of Sonoma

State of California

Date: _____

Item Number: _____

Resolution Number: _____



4/5 Vote Required

Resolution of the Board of Supervisors of the County of Sonoma, State of California, and the Board of Commissioners of the Sonoma County Community Development Commission Authorizing the Executive Director of the Commission to Execute all Homekey Documents for the George's Hideaway Project, Including an Amendment to the Standard Agreement, and Take Any Other Actions Necessary to Effectuate the Terms and Conditions of the Standard Agreement and Amendment on Behalf of the County

Whereas, the California Department of Housing and Community Development ("Department") issued a Notice of Funding Availability, dated September 9, 2021, ("NOFA") for the Homekey Program ("Homekey" or "Program"). The Department issued the NOFA for Homekey grant funds pursuant to Health and Safety Code § 50675.1.3 (Assembly Bill No.140 (2021-2022 Reg. Sess.), § 20.); and

Whereas, on October 26, 2021, Resolution 21-0432 was passed authorizing and directing the County of Sonoma as co-applicant with West County Community Services ("WCCS") to submit an application to the Department in response to the NOFA and to apply jointly for Homekey grant funds in a total amount not to exceed thirty million dollars (\$30,000,000); and

Whereas, on December 17, 2021, Sonoma County Community Development Commission (Commission) submitted a joint application with WCCS and County of Sonoma as co-applicant to the Department for \$6,300,784 in grant funds from the Homekey program to acquire, develop and operate a 21-unit project at George's Hideaway in Guerneville, California

Whereas, on July 28, 2022, the Department sent a Letter of Award to the County and Commission for \$6,300,784 in Project Homekey funding for the acquisition, renovation/conversion, and operation of George's Hideaway for permanent supportive housing.

Whereas, on March 7, 2023, Resolution 21-0432 was passed authorizing the Commission to execute all Homekey documents including the Department Standard Agreement for George's Hideaway; and

Whereas, the County and Commission wish to add Burbank Housing Development Corporation ("Burbank") to the Standard Agreement through an Amendment to allow for the transfer, development and operation of George's Hideaway for permanent supportive housing.

Now, Therefore, Be It Resolved that the Executive Director of the Commission, or designee, is authorized to execute all Homekey documents for the George's Hideaway project, including an Amendment to the Standard Agreement, and take any other actions necessary to effectuate the terms and conditions of the Standard Agreement and Amendment on behalf of the County.

Supervisors:

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.