



County of Sonoma

State of California

Date: June 12, 2023

Item Number: _____
Resolution
Number: _____

4/5 Vote Required

Resolution of the Board of Supervisors and Board of Commissioners of the County of Sonoma, State of California, Authorizing the Commission to Execute all Homekey Documents for the Elderberry Commons Project, Including the Standard Agreement, and Take Any Other Actions Necessary to Effectuate the Terms and Conditions of the Standard Agreement on Behalf of the County for Participation in the Homekey Program

Whereas the California Department of Housing and Community Development (Department) issued a Notice of Funding Availability (NOFA), dated July 16, 2020, for the Homekey Program (“Homekey” or “Homekey Program”). The Department issued the NOFA for Homekey grant funds pursuant to Health and Safety Code §50675.1.1 (Assembly Bill No. 83 (2019-2020 Reg. Sess.), §21.)

Whereas, on August 18, 2020, Resolution #20-0303 was passed authorizing and directing the Sonoma County Community Development Commission (Commission) to submit two applications to the Department in response to the NOFA and to apply for Homekey grant funds in a total amount not to exceed \$30,260,210.

Whereas, on November 10, 2020, Resolution #20-0421 was passed authorizing the Commission to purchase Elderberry Commons.

Whereas, on November 20, 2020, the Commission submitted an application to the Department for \$6,944,000 in grant funds from the Homekey Program to acquire, develop, and operate a 31-unit project at 6751 Sebastopol Avenue, Sebastopol, CA, 95472 (Elderberry Commons).

Whereas, on November 30, 2020, the Department approved the County’s Homekey application for Elderberry Commons in the amount of \$6,200,000 for capital and acquisition funds.

Whereas, on December 15, 2020, Budget Resolution #20-0475 was passed authorizing the Commission to accept the Homekey 1 award in the amount of \$6,200,000 for the purchase of Elderberry Commons to operate as a temporary non-congregate shelter during the federally declared COVID emergency and then to convert it to affordable, permanent supportive housing.

Now, Therefore, Be It Resolved

1. That the Executive Director of the Commission, or designee, is authorized to execute all Homekey documents for the Elderberry Commons project, including the Standard Agreement, and take any other actions necessary to effectuate the terms and conditions of the Standard Agreement on behalf of the County for participation in the Homekey Program.
2. That the Executive Director of the Commission, or designee, is authorized to enter into an exclusive right to negotiate agreement with Burbank Housing Development Corporation (Burbank) for the transfer of the property known as Elderberry Commons from the Commission to Burbank.

Commissioners:

Gorin:

Rabbitt:

Gore:

Hopkins:

Coursey:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.