



County of Sonoma

State of California

Date: November 28, 2023

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, And Board Of Commissioners Of The Sonoma County Community Development Commission Authorizing The Executive Director of the Community Development Commission To Execute Standard Agreement 20-HK-00108 from the State of California Department of Housing and Community Development 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 any all related documents and amendments thereto.

Whereas, The Department of Housing and Community Development ("Department") issued a Notice of Funding Availability ("NOFA"), dated July 16, 2020, with subsequent amendment on June 28, 2022 for the Homekey Program ("Homekey" or "Homekey Program"). The Department issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.1 (Assem. 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 Hotel Azura

Whereas, on November 10, 2020, Budget Resolution #20-0422 was passed authorizing the Commission to accept the Homekey 1 award in the amount of \$9,856,000 for purchase, capital improvements, and operations of the Hotel Azura.

Whereas, the Department approved the County's Homekey application for Hotel Azura in the amount of \$8,800,000 for capital and acquisition funds and the Department's Standard Agreement 20-HK-00108 executed on November 20, 2020;

Now, Therefore, Be It Resolved The Executive Director, of the Sonoma County Community Development Commission, or designee, is authorized and directed to execute all Homekey documents and any and all related documentation for Hotel Azura including Standard

Resolution #21-

Date:

Page 2

Agreement 20-HK-00108 and take any and all other actions necessary to effectuate the terms and conditions of the Standard Agreement on behalf of the County for participation in the Homekey Program.

Supervisors:

Gorin:

Rabbitt:

Gore:

Hopkins:

Coursey:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.