

County of Sonoma State of California

Date: March 7, 2023	Item Number: Resolution Number:	_
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Resolution of the Board of Supervisors of the County of Sonoma, State of California, Authorizing the Commission to Execute all Homekey Documents for the George's Hideaway 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, 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.).

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 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).

Whereas, on December 17, 2021, Sonoma County Community Development Commission (CDC) submitted a joint application with West County Community Services 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 CDC for \$6,300,784 in Project Homekey funding for the acquisition, renovation/conversion, and operation of George's Hideaway for permanent supportive housing.

Now, Therefore, Be It Resolved that the Executive Director of the CDC, Interim Executive Director, or designee, is authorized to execute all Homekey documents for the George's Hideaway 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.

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Commissioners	s:							
Gorin:	Rabbitt:	Gore:	Hopkins:	Coursey:				
Ayes:	Noe	s:	Absent:	Abstain:				
		So Ordered.						