County of Sonoma
State of California

Date: July 7, 2026

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Commissioners Of The Sonoma County Community Development Commission, State Of California, Approving and Authorizing the Executive Director, or their designee, to Execute a Standard Agreement, and all amendments thereto related to the Mickey Zane Place (formerly Hotel Azura) in the City of Santa Rosa, California

Whereas, The 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 has issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.1 (Aseem. Bill No. 83 (2019-2020 Reg. Sess), § 21)

Whereas, The Sonoma County Community Development Commission (Commission) is authorized to do business in the State of California; and

Whereas, The Department is authorized to administer Homekey pursuant to the Multifamily Housing Program {Chapter 6.7 (commencing with section 50675) of Part 2 of Division 31 of the Health and Safety Code}. Homekey funding allocations are subject to the terms and conditions of the NOFA, the Application, the Department approved STD 213, Standard Agreement ("Standard Agreement"), and all other requirements of the Homekey Program, and

Whereas, the Commission submitted an application and received a Homekey award in the amount of $8,800,000.

Now, Therefore, Be It Resolved that the Board of Commissioners of the Sonoma County Community Development Commission hereby that in connection with Homekey Program Grants, the Commission is authorized and directed to enter into, execute, and deliver a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution; and

Be It Further Resolved that the Executive Director, or their designee is authorized to execute all Homekey Program Grant Documents, and any amendments or modification thereto, on behalf of the Commission.

Supervisors:

Rabbitt: Coursey: Gore: Hopkins: Hermosillo:

Ayes: Noes: Absent: Abstain:

So Ordered.

The undersigned, Michelle Whitman, Executive Director of the Sonoma County Community Development Commission, does hereby attest and certify that the forgoing is a true and full copy of a resolution of the governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, modified, or repealed.

SIGNATURE: _____ DATE: _____

NAME: Michelle Whitman TITLE: Executive Director