



# County of Sonoma

## State of California

Date: November 10, 2020

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

☐ 4/5 Vote Required

**Resolution of the Board of Supervisors of the County of Sonoma, State of California,  
Approving an Allocation of Funding and the Execution of a Grant Agreement and any  
Amendments thereto from the CDBG-DR Program**

**Whereas,** In April 2018, the U.S. Department of Housing and Urban Development (HUD) allocated \$124,155,000 in CDBG-DR funding to the State of California Housing and Community Development (HCD) Department to assist with recovery efforts for the fire disasters that occurred in California in 2017, including but not limited to, the Tubbs and Nuns Fires; and

**Whereas,** In August 2018, Congress published the Federal Register providing the timelines associated with the funds. HCD submitted an Action Plan to HUD which was approved in March, 2019, stating their analysis of each qualifying jurisdiction's recovery needs, designating eligible uses of the funding, and allocating the funding.

**Now, Therefore, Be It Resolved**

1. The County Board of Supervisors has reviewed the State of California's Community Development Block Grant – Disaster Relief (CDBG-DR) Action Plan for 2017 disasters, which allocates funds to the County and hereby approves the execution of a Master Standard Agreement ("Agreement") in the aggregate amount, not to exceed, \$4,698,809 ("Grant").
2. The County Board of Supervisors agrees to perform the following activities, as further detailed in the Agreement, as a means to facilitate the development of multifamily housing (rehabilitation, reconstruction, or new construction), pursuant to the Disaster Recovery Multifamily Housing Program (DR-MHP) Policies and Procedures:
  - Implement a project solicitation process to receive multifamily development project applications from Developers;
  - Underwrite, select, and prioritize those projects in accordance with the DR-MHP Policies and Procedures;
  - Submit those selected and prioritized project applications to the HCD Department; and
  - Oversee and monitor the construction and lease up of Department approved projects during the construction period through the affordability period.
3. The County hereby authorizes and directs the Executive Director of the Sonoma County Community Development Commission or designee, to enter into, execute and deliver the

Agreement and any and all subsequent amendments thereto with the State of California for the purposes of the Grant.

4. The Executive Director of the Sonoma County Community Development Commission or designee, is authorized to execute and deliver all project applications or any and all related documentation, as needed for the purpose of effectuating the terms of the Agreement; and to act on the County's behalf in all matters pertaining to all such applications and documentation necessary to carry out the Agreement.
5. If an application is approved, the Executive Director of the Sonoma County Community Development Commission or designee, is authorized to enter into, execute and deliver the Agreement, as well as the Notice to Proceed, and any and all subsequent revisions thereto with the State of California for the purposes of the Grant.
6. If an application is approved, the Executive Director of the Sonoma County Community Development Commission or designee, is authorized to sign and submit Funds Requests and all required reporting forms and other documentation as may be required by the State of California from time to time in connection with the Agreement for purposes of the Grant.

PASSED AND ADOPTED this 10<sup>th</sup> day of November 2020 by the following vote:

**Supervisors:**

Rabbitt:	Zane:	Gore:	Hopkins:	Gorin:
Ayes:	Noes:	Absent:	Abstain:	

**So Ordered.**